

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, July 12, 2021 @ 4:00 p.m.

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Staff has added a call-in option for members of the public who may have trouble accessing the meeting online. The call-in option is for audio only. Dial (712) 775-7270. Access code: 554381.

CALL TO ORDER

I. WELCOME

II. PUBLIC COMMENT (15-minute time limit)

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers, or the 15-minute limit is reached.

III. AGENDA MODIFICATIONS

IV. CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Minutes
- B. Requests for Out of State Travel
- C. Request to Apply for Dogwood Trust Grant for Communications Tower/Broadband

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Outgoing Citizen Advisory Council Member
- B. Presentation by MountainCare

VI. APPOINTMENTS

- A. Voting Delegate to the NC Association of County Commissioners Annual Conference
- B. Appointment of DSS Special Counsel

VII. OLD BUSINESS

- A. Fire/Rescue Services Contract Revision

VIII. NEW BUSINESS

- A. Letter of Support for City of Brevard's RAISE Grant Application
- B. Opioid Litigation Settlement
- C. Call for Proposals for American Rescue Plan Act Projects
- D. FY 2021 Budget Amendments
- E. Board of Commissioners' Room Usage Policy
- F. Request by Brevard/Transylvania Chamber of Commerce to Use Board of Commissioners Chambers for Candidate Forum
- G. Manager's Report

IX. PUBLIC COMMENT

Speakers will be limited to three minutes.

X. COMMISSIONERS' COMMENTS

ADJOURNMENT