

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, December 13, 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 (716) 427-1083. Access code: 554381.

CALL TO ORDER

I. WELCOME

II. APPROVAL OF MINUTES

- A. November 8, 2021 Regular Meeting and Sealed Closed Session

III. ELECTION OF OFFICERS

- A. Chair
- B. Vice-Chair

IV. PUBLIC HEARING

- A. Criminal Justice Reform Legislation – Buildings, Construction and Related Activities

V. 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.

VI. AGENDA MODIFICATIONS

VII. 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. Cancellation of 2nd meeting in December
- C. Discovery, Release and Monthly Settlement Report
- D. Request for County Transportation to Amend FY 20 CARES Grant Application to Apply for Additional Funding
- E. Transylvania Public Health Request for Submission of Delta Dental Foundation Grant
- F. Intent to Donate Surplus Food Warmer to Rosman High School

VIII. PRESENTATIONS/RECOGNITIONS

- A. Recognition by Sons of the American Revolution – American Flag Appreciation Award
- B. Recognition of Outgoing Citizen Advisory Council Members
- C. 2021 County Employee Service Awards
- D. COVID-19 Update

IX. APPOINTMENTS

- A. Review of County Commissioner Appointments
- B. Board of Health

- C. Transylvania County Tourism Development Authority
- D. Vaya Health County Commissioner Regional Board

X. OLD BUSINESS

- A. Implementation of Criminal Justice Reform Legislation

XI. NEW BUSINESS

- A. The Sheriff App.com Proposal (The Sheriff App Law Enforcement Information Sharing Mobile IOS and Android App)
- B. Approval of Dogwood Health Trust Funding – “Saving Lives from Substance Misuse”
- C. Approval of Dogwood Health Trust Funding – ARPA Advantage Housing Grant
- D. Transylvania County Tourism Development Authority Resolution and Policy Update
- E. Approval of Property Swap with Biltmore Baptist Church
- F. Request for Qualifications for Architectural and Engineering Designs for New Emergency Medical Services Base Station
- G. Accept Offer from Ingles to Purchase County-owned Property PIN 8586-73-9812 EMS Main Base
- H. Water and Sewer Consulting Services Request for Qualifications
- I. Manager’s Report

XII. PUBLIC COMMENT

Speakers will be limited to three minutes.

XIII. COMMISSIONERS’ COMMENTS

XIV. CLOSED SESSION

- A. Per N.C.G.S. § 143-318.11 (a) (3) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.
- B. Per N.C.G.S. § 143-318.11 (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body
- C. Per N.C.G.S. § 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

ADJOURNMENT