

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, February 14, 2022 @ 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. 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. Out-of-State Travel Requests – Health Department
- C. Order to Advertise 2021 Delinquent Taxpayer List
- D. Appointment of Review Officers for City of Brevard
- E. Removal of Review Officer for Transylvania County
- F. Transylvania County and Town of Rosman Water/Wastewater Partnership
- G. Transylvania County RFQ Professional Architectural/Engineering/Design Services for a New EMS Base

V. PRESENTATIONS/RECOGNITIONS

- A. Semi-Annual Departmental Reports – FY 2023 Budget Kickoff

VI. APPOINTMENTS

- A. Joint Historic Preservation Commission
- B. Transylvania County Council on Aging

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Consideration of 2022 Cost of Living Adjustment
- B. 2nd Quarter Financial Report
- C. Manager's Report

IX. PUBLIC COMMENT

Speakers will be limited to three minutes.

X. COMMISSIONERS' COMMENTS

XI. CLOSED SESSION

- A. Per N.C.G.S. 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- 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.

ADJOURNMENT