

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, April 25, 2022 @ 6:00 p.m.**

*The Board of Commissioners' meeting can be viewed online ([www.transylvaniacounty.org](http://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. Discovery, Release and Monthly Settlement Report
- C. Proclamation – National Public Service Recognition Week
- D. Proclamation – National Day of Prayer
- E. Proclamation – National Police Week
- F. Proclamation – Older Americans Month
- G. Proclamation – Historic Preservation Month
- H. Request for Out of State Travel
- I. Request to Transfer Funds from Narcotics Task Force Special Revenue Account to Purchase Ballistic Vests

**V. PRESENTATIONS/RECOGNITIONS**

- A. Presentation of FY 2022 Audit & Financial Statement
- B. Transylvania County Tourism Development Authority Transition Update

**VI. APPOINTMENTS**

- A. Joint Historic Preservation Commission

**VII. OLD BUSINESS**

- A. State ARPA Infrastructure Funds

**VIII. NEW BUSINESS**

- A. Request from Transylvania County Board of Education for Additional Appropriation of FY 22 Capital Outlay Funds
- B. Request from Transylvania County Board of Education for Additional Appropriation of FY 22 Current Expense/Operational Funds
- C. Contract with ERC Broadband for Reciprocal Use of Services and Facilities

- D. Letter of Support for Land of Sky Regional Council's Application for Grant of Authority to Establish a Foreign Trade Zone in Western North Carolina
- E. Resolution In Opposition to Enhanced Alignment of Workforce and Economic Development
- F. 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) (5) 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 or other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.

**ADJOURNMENT**