

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, May 9, 2022 @ 4:00 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 HEARING**

- A. Economic Development Performance Based Incentive Grant for Project Defense

**III. 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.

**IV. AGENDA MODIFICATIONS**

**V. 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. Approval of Board of Commissioners' Meeting Schedule for June  
C. Proclamation – EMS Week  
D. ARPA Funding and Letter of Support for GREAT Grant Broadband Application

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Special Recognition

**VII. APPOINTMENTS**

- A. Juvenile Crime Prevention Council  
B. Library Board of Trustees  
C. Mountain Area Workforce Development Board

**VIII. OLD BUSINESS**

- A. Transylvania County Tourism Development Authority Transition Update  
B. FY 22 Audit Follow Up

**IX. NEW BUSINESS**

- A. Economic Development Performance Based Incentive Grant for Project Defense  
B. Agreement with Town of Rosman on US 64 Water and Sewer Extension Project  
C. Award US 64 Water and Sewer Extension Project Contract  
D. EMS Main Station Project  
E. Environmental Health Retirement and Part-Time Work Request

- F. Request for Reclassification of Positions in Planning and Community Development Department
- G. Request for Reclassification of Positions in Information Technology Department
- H. Acceptance of Golden Leaf Grant and Allocation of Funds
- I. 3<sup>rd</sup> Quarter Budget Amendments
- J. Resolution Opposing NC Department of Transportation's Plans to Raise Green Road and Alter the French Broad River Floodway
- K. Manager's Report

**X. PUBLIC COMMENT**

Speakers will be limited to three minutes.

**XI. COMMISSIONERS' COMMENTS**

**XII. 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) (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**