

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, June 20, 2022 @ 6:00 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 HEARING

- A. FY 2023 Transylvania County Budget

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. 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.

VI. 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. Opioid Settlement Special Revenue Fund
- B. Establish Multi-Year Grant Fund
- C. Home & Community Care Block Grant Funding Plan
- D. New Purchasing Card Vendor for Transylvania County
- E. Modification of Leave Accrual Date for Transylvania County Tourism Development Authority Staff
- F. Discovery, Release and Monthly Settlement Report
- G. Proclamation – Park and Recreation Month
- H. Resolution Allowing Retiring Officer to Purchase Service Handgun

VII. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Outgoing Citizen Advisory Council Members

VIII. APPOINTMENTS

- A. Child Fatality Prevention Team
- B. Juvenile Crime Prevention Council Membership Consolidation
- C. Social Services Board
- D. Transylvania Economic Alliance Board of Directors

IX. OLD BUSINESS

- A. Request by Board of Education to Consider Revised Architectural Contracts for School Bond Projects
- B. FY 2023 Transylvania County Budget
- C. Offer to Purchase Unsold Foreclosed Lot in Connestee Falls
- D. ARPA Spending Plan Update

X. NEW BUSINESS

- A. Establish Health Plan Internal Service Fund
- B. GASB 87 Lease Control Policy
- C. 4th Quarter Budget Amendments
- D. Manager's Report

XI. PUBLIC COMMENT

Speakers will be limited to three minutes.

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT