



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)**

MONDAY, OCTOBER 24, 2022 @ 6:00 PM

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 (712) 775-7270. Access code: 554381.

I. Call to Order

II. Welcome

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

- A. Approval of Minutes
- B. Discovery, Release & Monthly Settlement Report
- C. Proclamation - Veterans Day 2022
- D. Resolution in Support of Operation Green Light for Veterans
- E. Resolution Allowing Retiring Officer to Purchase Service Handgun

VI. Presentations/Recognitions

- A. Recognition of Transylvania County Veteran Employees
- B. Annual Vaya Health Presentation
- C. Update from Blue Ridge Health and Meridian Behavioral Health Services
- D. Historical Presentation of Courthouse Project

VII. Appointments

- A. Planning Board
- B. Transylvania County Council on Aging
- C. Transportation Advisory Committee

VIII. Old Business

IX. New Business

- A. Contract with Vyve Internet Services for Reciprocal Use of Services and Facilities
- B. Amendment to County Resolution 35-2021 Establishment of the Transylvania County Tourism Development Authority
- C. TCTDA Contract with BP Solutions Group
- D. FY 2022 - Amendment to Audit Contract with Martin Starnes & Associates
- E. Home and Community Care Block Grant - Revision #1
- F. FY 2023 - Q1 Financial Results
- G. Manager's Report

X. Public Comment

Speakers will be limited to three minutes. The Chairman will limit the number of speakers speaking on the same subject. No one individual will be permitted to repetitively speak on the same subject.

XI. Commissioners' Comments

XII. Closed Session

- A. 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.
- B. 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.

XIII. Adjournment