



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)
MONDAY, NOVEMBER 28, 2022 @ 6:00 PM**

The meeting can be viewed online at www.transylvaniacounty.org or on Facebook Live at <https://www.facebook.com/TransylvaniaCounty/> or via audio-only call-in by dialing (712) 775-7270 and entering 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. October 2022 Discovery, Release & Monthly Settlement Report
- B. Approval of Delta Dental Grant Submission
- C. Reclassification of Public Health Nurse III to Public Health Nurse II
- D. Inspection and Approval of Public Official Surety Bonds

VI. Presentations/Recognitions

- A. Recognition of Outgoing County Commissioner W. David Guice

VII. Appointments

VIII. Old Business

IX. New Business

- A. Approval to Proceed with the Phase 7 Landfill Expansion
- B. Request by NC Administrative Office of the Courts to Fund Wiring Installation for CRAVE and WAVE Video and Wi-Fi Projects in the Courthouse
- C. EMS Main Station Construction Project Bids
- D. 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

XIII. Adjournment