

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, September 14, 2020 @ 4:00 p.m.

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org). To protect the health and safety of everyone, Transylvania County will practice social distancing during meetings.

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

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Application for Community Development Block Grant Funds

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. Request by County Transportation to Amend FY 20 CARES Act Grant Application
- C. Proclamation – Constitution Week

VI. PRESENTATIONS/RECOGNITIONS

- A. COVID-19 Update by the Health Department
- B. Board of Elections Response to COVID-19 and Absentee Voting

VII. APPOINTMENTS

- A. Transylvania Economic Alliance Board of Directors

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Consideration of a Letter to the US Department of Housing and Urban Development Regarding Fair Market Rents
- B. Census Promotion Report
- C. Balsam Grove Fire Department Contract
- D. Report on Actual Financial Activity through Fourth Quarter of FY 2020
- E. 2021-2022 Biennium Legislative Goals
- F. 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 NC General Statute 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
- B. Per NC General Statute 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 terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

ADJOURNMENT