#### TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, February 8, 2021 @ 4:00 p.m.

The Board of Commissioners' meeting can be viewed online (<u>www.transylvaniacounty.org</u>) 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.

# CALL TO ORDER

## I. WELCOME

**II. PUBLIC COMMENT** (15-minute time limit)

<u>Sign up is required.</u> 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.

## **III. AGENDA MODIFICATIONS**

#### IV. 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. Resolution Authorizing Donation of Surplus Wheeled Coach Ambulance to Transylvania County Rescue Squad
- C. 2020 Delinquent Taxpayer List

#### V. PRESENTATIONS/RECOGNITIONS

A. Semi-Annual Departmental Reports – FY 2022 Budget Kickoff

## VI. APPOINTMENTS

#### VII. OLD BUSINESS

#### VIII. NEW BUSINESS

- A. COVID-19 Vaccine Update
- B. Manager's Report

#### **IX. 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.

## X. COMMISSIONERS' COMMENTS

#### XI. CLOSED SESSION

- A. Per North Carolina General Statute § 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 North Carolina 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 price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

#### ADJOURNMENT