TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, April 26, 2021 @ 6:00 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)

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. Anyone wishing to make public comment may do so in person, or they may email their comments to trisha.hogan@tconc.org. Comments received by 1:00 p.m. on the day of the meeting will be shared during the meeting within the Board's guidelines.

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. Discovery, Release and Monthly Settlement Report
- B. Schedule Public Hearing to Consider Draft Cedar Mountain Small Area Plan
- C. Agreement with Granicus for Peak Agenda Management Software
- D. Proclamation-National Public Service Recognition Week
- E. Proclamation-Older Americans Month
- F. Proclamation-Historic Preservation Month
- G. Proclamation-National Police Week
- H. Proclamation-National Day of Prayer

V. PRESENTATIONS/RECOGNITIONS

- A. COVID-19 Vaccine Update
- B. Recognition of Connect Transylvania Members
- C. Presentation of Manager's FY 2022 Recommended Budget

VI. APPOINTMENTS

- A. Agricultural Advisory Board
- B. Brevard Planning and Zoning Board
- C. Library Board of Trustees

VII. OLD BUSINESS

A. 2nd Courtroom Update – Mid-Term Options

VIII. NEW BUSINESS

- A. Capital Project: Animal Shelter Dog Kennel Refurbishment
- 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

ADJOURNMENT