### TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, June 21, 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 HEARING**

<u>No sign up is required</u>. Speakers will be limited to three minutes. The public hearing will end when there are no more speakers.

A. FY 2022 Budget Proposal

**III. 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.

### **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. Discovery, Release and Monthly Settlement Report
- C. Proclamation Park and Recreation Month
- D. Letter of Commitment to Environmental Enhancement Grant for Silvermont Improvements
- E. Allocate/Add Part Time Position Classifications to the Salary Plan

#### VI. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Outgoing Citizen Advisory Council Members
- B. Presentation by Conserving Carolina French Broad River Planning Project Funded by TCTDA Grant

#### VII. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Parks and Recreation Commission

#### VIII. OLD BUSINESS

A.  $2^{nd}$  Courtroom Update – 3-Year Option

#### **IX. NEW BUSINESS**

- A. FY 2022 Budget Proposal
- B. NC General Statute Chapter 160D Local Planning and Development Regulations
- C. Letter of Support for Mission Freestanding Emergency Department
- D. American Rescue Plan Relief Funding Allocation
- E. Resolution in Support of Hart Road Project for Flood Mitigation
- F. Request by Chamber of Commerce to Use Commissioners Chambers for Candidate Forum

# G. Manager's Report

### X. PUBLIC COMMENT

Speakers will be limited to three minutes.

## XI. COMMISSIONERS' COMMENTS

### XII. CLOSED SESSION

A. Per North Carolina 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, which privilege is hereby acknowledged.

## ADJOURNMENT