TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, September 13, 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. Bad Debt Write Off in the Health Department
- B. Proclamation Constitution Week
- C. An Ordinance Declaring a Road Closure for the Veterans Day Ceremony
- D. DSS Contract for Guardianship

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

A. Transylvania County Tourism Development Authority Chair

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Contract Staff Through NC Public Health Alliance
- B. OSHA's Emergency Temporary Standard Plan Implementation
- C. 4th Quarter Financial Update
- D. Law Enforcement Special Separation Investment Option
- E. Offer to Purchase Unsold Foreclosed Property in Connestee Falls
- F. Marketing Unsold Foreclosed Property
- G. Manager's Report

IX. PUBLIC COMMENT

Speakers will be limited to three minutes.

X. COMMISSIONERS' COMMENTS

XI. CLOSED SESSION

A. 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