

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, April 27, 2020 @ 6:00 p.m.**

**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.

**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. Community Child Protection Team Annual Report
- C. Proclamation – National Day of Prayer
- D. Proclamation – National Public Service Recognition Week
- E. Letter of Support for City of Brevard’s BUILD Grant Application
- F. Schedule Public Hearing: Proposed Issuance of Revenue Bonds by the Arizona Industrial Development Authority for the Purchase of the Cedar Mountain House Assisted Living Facility by Urban Housing & Community Services Corporation

**V. CORONAVIRUS/COVID-19**

- A. Coronavirus/COVID-19 Update – Public Health
- B. Coronavirus/COVID-19 Update – County Operations
- C. Coronavirus/COVID-19 Update – Transylvania County Small Business Support

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Semi-Annual Update: Sheriff’s Office

**VII. APPOINTMENTS**

- A. Agricultural Advisory Board

**VIII. OLD BUSINESS**

- A. Review of Resolution #10-2020 To Enact Additional Measures to the March 20 State of Emergency Declaration

**IX. NEW BUSINESS**

- A. Temporary Capital and Hiring Policy Changes
- B. 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, which privilege is hereby acknowledged.
- 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 price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

## **ADJOURNMENT**