

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, May 11, 2020 @ 4:00 p.m.

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live. To protect the health and safety of everyone, Transylvania County will adhere to the limitations for public gatherings and practice social distancing.

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 OR toll free Dial (866) 716-6599 Access code: 919-835-4659

CALL TO ORDER

I. WELCOME

II. SPECIAL RECOGNITION

- A. In Memory of County Commissioner William J. "Will" Cathey, III

III. PUBLIC HEARING

The Board of Commissioners will accept comments on the public hearing subject 24 hours following the presentation. Comments should be sent via email to Clerk to the Board Trisha Hogan at trisha.hogan@tconc.org.

- A. 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

IV. 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.

V. AGENDA MODIFICATIONS

VI. 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. Vaya Health Fiscal Monitoring Report-3rd Quarter
C. FY 2020 & FY 2021 Juvenile Crime Prevention Council Funding Plans
D. Proclamation – National Police Week
E. Proclamation – EMS Week

VII. CORONAVIRUS/COVID-19

- A. Coronavirus/COVID-19 Update – Public Health
B. Coronavirus/COVID-19 Update – County Operations
C. Transylvania County Small Business Support
D. Allocation of Funds for COVID-19 Response
E. Phase 1 and 2 Reopening Items

VIII. PRESENTATIONS/RECOGNITIONS

IX. APPOINTMENTS

- A. Joint Historic Preservation Commission
B. Transportation Advisory Committee
C. Workforce Development Board

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Budget Amendment – Republican Primary Runoff Election NC Congressional District 11
- B. Establish Water and Sewer Project Fund
- C. Adoption of 2020 Regional Hazard Mitigation Plan
- D. Guidance on Filling a Vacancy on the Board of Commissioners
- E. Manager’s Report

XII. 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.

XIII. COMMISSIONERS’ COMMENTS

ADJOURNMENT