

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Tuesday, May 26, 2020 @ 6:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. SPECIAL APPOINTMENT OF COUNTY COMMISSIONER**

- A. Appointment of Charles Jacob “Jake” Dalton as County Commissioner

**III. 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.

**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 & Monthly Settlement Report
- C. Transylvania County Transportation Title VI Plan
- D. Proposed Issuance of Revenue Bonds by the Arizona Industrial Development Authority to Purchase Cedar Mountain House Assisted Living Facility
- E. Designation of Applicant’s Agent for FEMA Public Assistance

**VI. CORONAVIRUS/COVID-19**

- A. Coronavirus/COVID-19 Update – Health Department

**VII. PRESENTATIONS/RECOGNITIONS**

- A. Presentation of FY 2021 Manager’s Recommended Budget

**VIII. APPOINTMENTS**

- A. Library Board of Trustees

**IX. OLD BUSINESS**

- A. Adult Fitness Course Site Improvement Requirements
- B. Release of Funds for Approved Capital Projects
  - 1. Phase 3 Community Services HVAC Project (Planning & Transportation)
  - 2. Landfill Road Repair

**X. NEW BUSINESS**

- A. Manager’s Report

**XI. 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.

**XII. COMMISSIONERS’ COMMENTS**

**ADJOURNMENT**

Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://www.transylvaniacounty.org) and on Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Recordings of the meetings are archived on the website and can be viewed at the public’s convenience. Regular meetings can be seen on Cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.