

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

*The Board of Commissioners' meeting can be viewed online ([www.transylvaniacounty.org](http://www.transylvaniacounty.org)) and via Facebook Live. To protect the health and safety of everyone, Transylvania County will practice social distancing during meetings.*

*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)**

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. Authorization to Execute Capital Lease

**V. PRESENTATIONS/RECOGNITIONS**

- A. US Department of Veterans Affairs Expenditures in Transylvania County

**VI. APPOINTMENTS**

- A. Designation of Voting Delegate to the NCACC Annual Conference

**VII. OLD BUSINESS**

- A. Interlocal Agreement for the Administration of CARES Act Funds
- B. Renewal of Funding Agreement with Town of Rosman for Champion Park and Pool

**VIII. NEW BUSINESS**

- A. 2019 Tax Settlement Report
- B. 2020 Order to Collect All Real and Personal Property Taxes
- C. Request for Use of Commissioners Chambers by SCORE
- D. Resolution Governing Interfund Financial Activity
- E. Manager's Report

**IX. 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.

**X. COMMISSIONERS' COMMENTS**

**ADJOURNMENT**