

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, August 24, 2020 @ 6:00 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 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. Minutes
- B. Discovery, Release and Monthly Settlement Report
- C. Vaya Health Fiscal Monitoring Report

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Connect Transylvania Members
- B. Moseley Architects – Transylvania County Update to Courthouse Needs Study

VI. APPOINTMENTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Modification to Annual Capital Appropriation for Transylvania County Schools
- B. Naming of the Fitness Course
- C. Interim DSS Special Counsel
- D. DSS Interim Consultant Contract
- E. Budget Amendments
- F. Phase 5 Community Services HVAC Project
- G. Award Engineering Contract for Gaia Herbs/Town of Rosman Sewer Extension Project
- H. 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