

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, September 28, 2020 @ 6:00 p.m.

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org). 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 & Monthly Settlement Report
- C. Request by County Transportation to Apply for FY 21 CARES ADTAP Grant
- D. Program Transfer to Part-Time
- E. Cedar Mountain Fire Rescue Request for Early Distribution

V. PRESENTATIONS/RECOGNITIONS

- A. North Carolina General Statute Chapter 160D: New Land Use Law
- B. Follow Up from Solid Waste Workshop

VI. APPOINTMENTS

- A. Transylvania Natural Resources Council

VII. OLD BUSINESS

- A. Social Services Attorney Model
- B. NCACC Legislative Goals

VIII. NEW BUSINESS

- A. New Temporary Position Requests in the Health Department
- B. RFQ Process & Negotiate Contract to Master Plan New Park
- C. Rosman Fire Department Contract
- D. Phase 6 Community Services HVAC Project-Health Department Administration
- E. Application for Community Development Block Grant Funds
- F. 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

XI. 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
- 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 terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

ADJOURNMENT