

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, November 9, 2020 @ 4:00 p.m.

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. 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. To protect the health and safety of everyone, Transylvania County will practice social distancing during meetings.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Community Development Block Grant Program Coronavirus Response Grant Resolution for Application

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. Vaya Health Fiscal Monitoring Report – First Quarter FY 2021

VI. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Transylvania County Veteran Employees
B. Joint Historic Preservation Commission 2019 & 2020 Annual Reports
C. Cedar Mountain Small Area Plan Update

VII. APPOINTMENTS

- A. Transylvania Natural Resources Council
B. Board of Health

VIII. OLD BUSINESS

- A. Review of Mass Gathering Ordinance

IX. NEW BUSINESS

- A. Adoption of 2021 Reappraisal Schedule of Values
B. Temporary School Nurse FTE Position
C. Lake Toxaway Fire Request for Reserve Funds
D. Community Development Block Grant Program Coronavirus Response Grant Resolution for Application
E. Manager's Report

X. 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.

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

- A. Per North Carolina 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, which privilege is hereby acknowledged.
- B. Per North Carolina General Statute § 143-318.11 (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
- C. Per North Carolina General Statute § 143-318.11 (a) (5) To establish, or 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 price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

ADJOURNMENT