

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, February 22, 2021 @ 6:00 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.

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. Anyone wishing to make public comment may do so in person, or they may email their comments to trisha.hogan@tconc.org. Comments received by 1:00 p.m. on the day of the meeting will be shared during the meeting within the Board's guidelines.

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
- D. Audit Contract Extension
- E. Resolution in Support of NCACC Presidential Initiative to Promote Food System Resiliency

V. PRESENTATIONS/RECOGNITIONS

- A. Presentation by NC Association of County Commissioners – David Nicholson, Outreach Associate
- B. Semi-Annual Departmental Reports – FY 2022 Budget Kickoff

VI. APPOINTMENTS

- A. Personnel Board

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. COVID-19 Vaccine Update
- B. Naming of Ecusta Road Connector
- C. 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 North Carolina 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 price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

ADJOURNMENT