

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, March 8, 2021 @ 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.

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. Proclamation Declaring March as Social Work Month in Transylvania County
- C. Authorize County Manager to Execute Agreement with NC Department of Agriculture and Consumer Services – Cove Creek Restoration Project

V. PRESENTATIONS/RECOGNITIONS

- A. Comprehensive Annual Financial Report for FY 2019-2020
- B. Transylvania County Schools Bond Project Update
- C. Cedar Mountain Small Area Plan Update
- D. C.A.R.E. Coalition Presentation: C.A.R.E. & the Transylvania Opioid Response Team

VI. APPOINTMENTS

- A. Regional Council on Aging
- B. Workforce Development Board

VII. OLD BUSINESS

- A. Approval of County Seal and National and State Motto for Board of Commissioners' Chambers

VIII. NEW BUSINESS

- A. COVID-19 Vaccine Update
- B. Grant Program Approval – Governor's Crime Commission
- C. HAVA – Help America Vote Act Grant
- D. Request for Modifications to Former County Administration Building by The Veterans History Museum of the Carolinas & Extension/Modification of Use Agreement
- E. Request for Use of Administration Multi-Purpose Chambers by Brevard City Council
- F. Purchase of Property for the Purpose of a New EMS Base Station
- G. Fee Schedule for Rental of Recreation Center
- 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