

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, April 12, 2021 @ 4:00 p.m.**

*The Board of Commissioners' meeting can be viewed online ([www.transylvaniacounty.org](http://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](mailto: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

**V. PRESENTATIONS/RECOGNITIONS**

A. COVID-19 Vaccine Update

**VI. APPOINTMENTS**

**VII. OLD BUSINESS**

- A. 2<sup>nd</sup> Courtroom Update – Short- and Mid-Term Options
- B. Use Agreement for The Veterans History Museum of the Carolinas
- C. Balsam Grove and Rosman Volunteer Fire Departments' Tax-Exempt Status
- D. Roof Replacement for Community Services Building

**VIII. NEW BUSINESS**

- A. American Rescue Plan Funding Allocation for Rosman Infrastructure
- B. Volunteer Fire and Rescue Agency Audit Services
- C. Consideration of Cedar Mountain Small Area Plan Priorities and Tools
- D. Reclassification of Positions in the Department of Social Services
- E. Budget Amendments
- F. Manager's Report

**IX. WORKSHOP**

A. Capital Funding Financial Modeling

**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**

**ADJOURNMENT**