

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, August 23, 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.

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. Vaya Health FY 2021 Q4 Fiscal Monitoring Report
- C. Drug and Alcohol Testing Policy for Transylvania County Transportation
- D. Discovery, Release and Monthly Settlement Report
- E. Application for Dogwood Health Grant

V. PRESENTATIONS/RECOGNITIONS

- A. Health Department Update on COVID-19 and Vaccine Program
- B. Update from Friends of the Ecusta Trail & Conserving Carolina

VI. APPOINTMENTS

- A. Appointment of Chief Local Elected Official to the Mountain Area Workforce Development Board
- B. Transylvania County Council on Aging

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Overlap Hiring for County Network Administrator
- B. Transylvania County Tourism Development Authority – Structure and Governance
- C. Transylvania County Tag Office Proposal
- D. Department of Social Services Proposal for Contract Services
- E. Purchase of Additional Liability Insurance
- F. Resolution Requesting State and Federal Funding in Response to Tropical Storm Fred
- G. Manager's Report

IX. PUBLIC COMMENT

Speakers will be limited to three minutes.

X. COMMISSIONERS' COMMENTS

XI. CLOSED SESSION

- A. Pursuant to 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.

ADJOURNMENT