

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, November 8, 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 (716) 427-1083. 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. Cancellation of 2<sup>nd</sup> meeting in November
- C. Request to Close County Offices on December 17
- D. Vaya Health Fiscal Monitoring Report
- E. 2021 Records Retention Schedule Updates
- F. Resolution on Compensation and Benefits for Transylvania County Elected Office Department Executives

**V. PRESENTATIONS/RECOGNITIONS**

- A. NC Association of County Commissioners Board of Directors Update – Henderson County Commissioner Rebecca McCall
- B. COVID-19 Update

**VI. APPOINTMENTS**

- A. Nursing and Adult Care Home Advisory Committee
- B. Vaya Health County Commissioner Regional Board

**VII. OLD BUSINESS**

- A. Reopening of Courthouse Discussions

**VIII. NEW BUSINESS**

- A. Request to Add a Nurse to Health Alliance Contract to Administer Testing for the OSHA COVID Testing Requirement
- B. Implementation of Criminal Justice Reform Legislation
- C. Report on Actual Financial Activity Through Q1 FY 2022
- D. Manager's Report

**IX. PUBLIC COMMENT**

Speakers will be limited to three minutes.

**X. COMMISSIONERS' COMMENTS**

**XI. CLOSED SESSION**

- A. Per N.C.G.S. § 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**