

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, June 13, 2022 @ 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 (716) 427-1083. Access code: 554381.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. FY 2023 Transylvania County Budget

III. 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.

IV. AGENDA MODIFICATIONS

V. 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. Water and Sewer Project Action Items: Acceptance of American Rescue Plan Funds and Amend Project Ordinances
- C. Juvenile Crime Prevention Council Annual Plan and Certification
- D. Resolution Awarding Retiring Officer Service Handgun

VI. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Outgoing Citizen Advisory Council Members
- B. Transylvania Economic Alliance Annual Report

VII. APPOINTMENTS

- A. Parks and Recreation Commission
- B. Regional Council on Aging

VIII. OLD BUSINESS

- A. Transylvania County Tourism Development Authority Update
- B. Consideration of Tax Increase for Major Capital

IX. NEW BUSINESS

- A. North Transylvania Fire Department Reserve Fund Request
- B. Offer to Purchase Unsold Foreclosed Property in Connestee Falls
- C. Letter of Support for AdventHealth's Proposal to Develop New Acute Care Hospital in Western North Carolina
- D. NCACC Legislative Goals

E. Manager's Report

X. PUBLIC COMMENT

Speakers will be limited to three minutes.

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

- A. Per N.C.G.S. § 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- B. Per N.C.G.S. § 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