



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)**

MONDAY, JULY 11, 2022 @ 4:00 PM

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.

I. Call to Order

II. Welcome

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

- A. Approval of Minutes
- B. Cancellation of August 8th Board of Commissioners' Meeting
- C. Media One Digital Marketing Contract Approval

VI. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members

VII. Appointments

- A. Voting Delegate to the NCACC Annual Conference
- B. Voting Delegate to the NCACC Legislative Goals Conference

VIII. Old Business

- A. NCACC Legislative Goals

IX. New Business

- A. Inclusion of COSSAP Grant Clinical Substance Abuse Counselor in Transylvania County Pay Plan
- B. Fire Marshal Overlap
- C. FY 2023 Nonprofit Funding Approval
- D. Acceptance of Emergency Management Transportation Infrastructure Resiliency Grant
- E. Manager's Report

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

XII. Closed Session

XIII. Adjournment