

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, July 13, 2020 @ 4:00 p.m.**

*The Board of Commissioners' meeting can be viewed online ([www.transylvaniacounty.org](http://www.transylvaniacounty.org)) and via Facebook Live. To protect the health and safety of everyone, Transylvania County will practice social distancing during meetings. 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. Cancellation of August 10, 2020 Board of Commissioners' Meeting
- B. Intent to Donate Surplus Mower to the Blue Line Foundation

**V. PRESENTATIONS/RECOGNITIONS**

- A. Recognition of Citizen Advisory Council Members
- B. Presentation by Terry Foxx, NFIP Western Planner, NC Department of Public Safety, NC Emergency Management on Model Flood Ordinances

**VI. APPOINTMENTS**

- A. Juvenile Crime Prevention Council

**VII. OLD BUSINESS**

- A. HVAC for Community Services Phase 4

**VIII. NEW BUSINESS**

- A. Request by Brevard/Transylvania Chamber of Commerce to Use Commissioners Chambers for Candidate Forum
- B. Concrete and Paving Contracts for Transylvania County Schools FY 20 Projects
- C. CARES Act Funds
- D. Manager's Report

**IX. 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.

**X. COMMISSIONERS' COMMENTS**

**XI. CLOSED SESSION**

- A. Pursuant to NC 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 public body, which privilege is hereby acknowledged

**ADJOURNMENT**