#### AGENDA

# TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS

# September 22, 2008 REGULAR MEETING

# Transylvania County Courthouse – Large Courtroom 7:00 p.m.

#### CALL TO ORDER

#### I. WELCOME

## II. PUBLIC HEARING

A. Public Hearing- Request for Additional Buoys on Lake Toxaway

# **III. PUBLIC COMMENT** (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes with a maximum of five 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. Facilities Use Requests
- C. Discovery and Release Report

#### VI. PRESENTATIONS/RECOGNITION

#### VII. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Transylvania Natural Resources Council
- C. Human Relations Council

## VIII. OLD BUSINESS

A. Parks and Recreation Trust Fund Grant

#### IX. NEW BUSINESS

- A. Request to Support a Bill for Affordable Housing
- B. Request from Board of Education
- C. Board of Health Request for Free Flu Vaccines
- D. Change Order for Public Safety Facility
- E. Change Order Powell Stream Bank Restoration Project
- F. Western Highlands Network's Fiscal Monitoring Report
- G. Manager's Report

#### X. PUBLIC COMMENT

Speakers will be limited to three minutes with a maximum of five 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

## **ADJOURNMENT**