AGENDA

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS

October 27, 2008 REGULAR MEETING

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

CALL TO ORDER

I. WELCOME

II. 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.

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. Facilities Use Requests
- C. Discovery and Release Report

V. PRESENTATIONS/RECOGNITION

- A. Resolution 38-08 In Recognition of Trudi Walend for Her Years of Service to Transylvania County
- B. Recognition of Businesses in Transylvania County

VI. APPOINTMENTS

A. Economic Development Advisory Board

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Work First Plan
- B. Potential Budget Impact from Economic Down Turn
- C. Transylvania County Heritage Coalition, Inc. Funding Request
- D. Resolution for Installment Financing Contract
- E. Proposal to Reclassify Boylston Creek from Class C to Class Trout Waters
- F. Contract with Citizens Communications Systems for 100 Meg Metro Ethernet
- G. Resolution 36-08 Opposition to Shifting Transportation Costs to Counties
- H. Resolution 37-08 Commemorating Veterans Day on November 11, 2008
- I. Manager's Report

IX. 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.

X. COMMISSIONERS' COMMENTS

ADJOURNMENT