

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 23, 2009 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

VI. APPOINTMENTS

- A. Resolution Recommending the Appointment of City Staff to Serve as Review Officer for the City of Brevard and Resolution Appointing City Staff to the Transylvania County Transportation Advisory Committee.
- B. Gateways, Corridors and Downtown Advisory Committee

VII. OLD BUSINESS

- A. Proposed Erosion and Sedimentation Control Amendments to the Subdivision and Building Regulations

VIII. NEW BUSINESS

- A. Proposal to Make the Community Services Building and Human Services Buildings Tobacco Free and Exclude Tobacco Products within 50 feet from the Community Services Building and Human Services Building.
- B. Emergency Funds for Department of Social Services
- C. North Carolina Education Lottery Public School Building Capital Fund
- D. Duke Energy Relicensing Keowee-Toxaway Project
- E. Solid Waste Accounts Receivable Write-offs
- F. Marriage Amendment to the North Carolina Constitution
- G. 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**