A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS May 11, 2009 REGULAR MEETING Transylvania County Courthouse – Large Courtroom 7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

A. American Recovery and Reinvestment Act of 2009 Grant Application

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

VI. PRESENTATIONS/RECOGNITION

- A. Presentation by Davidson River Village
- B. EMS Week
- C. National Police Week

VII. APPOINTMENTS

- A. Tourism Development Authority
- B. Workforce Development Board

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Davidson River Village Traffic Improvements
- B. American Recovery and Reinvestment Act of 2009 Grant Application
- C. Juvenile Crime Prevention Council County Plan
- D. Resolution Opposing Senate Bill 758 and the Transfer of Secondary Roads to Counties
- E. Resolution to Restore North Carolina State Sovereignty
- F. 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

XII. CLOSED SESSION

A. Per NCGS 143-318.11 (a) (3) Consult with an Attorney Reference the Lawsuit Transylvania County versus Michael Baxley and Charlotte Baxley

ADJOURNMENT