A G E N D A - Revised TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS June 8, 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

V. PRESENTATIONS/RECOGNITION

- A. Resolution In Recognition of Barbara Faye Lawrence
- B. Transylvania Arts Promotion
- C. Certified Entrepreneurial Community Designation

VI. APPOINTMENTS

- A. Nursing Adult Care Home Advisory Committee
- B. Library Board of Trustees
- C. Dangerous Dog Review Board

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Bids to Complete the Crab Creek, Cathey's Creek, East Fork and Middle Fork Stream Bank Projects
- B. Request for Rosman Fire Rescue
- C. Maintaining the Public Safety Facility Steep Banks
- D. Third Quarter Budget Amendments
- E. Application for CDBG-R Housing Funds
- F. 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