

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
November 22, 2010 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Revision to Community Development Block Grant 09-E-2041 Gaia Herbs Building Reuse Project
- B. Headwaters Tract Potentially Becoming State Owned Game Lands

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/RECOGNITIONS

- A. Resolution 48-10 In Recognition of Brian Kreigsman
- B. Annual Financial Audit for Fiscal Year Ending June 30, 2010
- C. Update on Silvermont Project

VII. APPOINTMENTS

VIII. OLD BUSINESS

- A. Revision to Community Development Block Grant 09-E-2041 Gaia Herbs Building Reuse Project

IX. NEW BUSINESS

- A. Code of Ethics for the Board of Commissioners of Transylvania County
- B. Authorization of the DSS Director and Administrative Officer as Deputy Finance Officers
- C. Budget Amendments
- D. Manager's Report

X. SPECIAL RECOGNITION

- A. Resolution 47-10 Honoring Commissioner Robert Lynn Bullock for His Service to the Citizens of Transylvania County

XI. 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.

XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (6) To Consider the Performance Evaluation of the County Manager

ADJOURNMENT