

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
December 13, 2010 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
- D. Cancellation of the 2nd Meeting in December

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of Rosman High School Lady Tigers Volleyball Team
- B. Resolution In Recognition of Rosman High School Lady Tigers Volleyball Coach Mildred Powell
- C. Resolution In Recognition of Dee Dee Perkins as Retailer of the Year
- D. Resolution In Recognition of Mark Peddy as Entrepreneur of the Year
- E. Resolution In Recognition of David and Maureen Watkins and KEIR Manufacturing as Manufacturer of the Year
- F. Resolution In Recognition of Roger Petit as the Recipient of the Chairman's Choice Award

VI. APPOINTMENTS

- A. Board of Health
- B. Board of Equalization and Review
- C. Brevard Planning & Zoning
- D. Criminal Justice Partnership – Commissioner Appointment
- E. Juvenile Crime Prevention Council – Commissioner Appointment
- F. Smart Start – Commissioner Appointment
- G. Land-of-Sky Regional Council: Rural Planning Organization, Transportation Advisory Committee (TAC) Commissioner Appointment

VII. OLD BUSINESS

- A. Headwaters Tract Potentially Becoming State Owned Game Lands

VIII. NEW BUSINESS

- A. 1915 (b) (c) Medicaid Waiver – Western Highlands Area Authority
- B. Environmental Health – Request to Expand Water Sampling/Analysis for Existing Water Supplies
- C. Local Emergency Planning Committee
- D. Transylvania County to Act as Fiscal Agent Funds for Blue Ridge Community Health Services Reference Rural Center Grant

- E. Request for Addition to the State Maintained Secondary Road System
- F. Resolution Proclaiming the Transylvania County Sesquicentennial
- 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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (5) to instruct staff or negotiating agents concerning the position taken on behalf of the public body reference real property-G&A Enterprises

ADJOURNMENT