

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
January 23, 2012 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Section 5311 Transportation Grant

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. Discovery and Release Report

VI. PRESENTATIONS/RECOGNITIONS

- A. Building Report for Calendar Year 2011

VII. APPOINTMENTS

- A. Board of Health

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Update from the Friends of the Animal Shelter
- B. Agreement with the Town of Rosman Regarding Utilities to the New Animal Shelter
- C. Section 5311 Transportation Grant
- D. 2011 Delinquent Tax Payer List
- E. Community Services Block Grant – Western Carolina Community Action
- F. Application for Parks and Recreation Trust Fund Grant
- G. Bad Debt Write off – Health Department
- H. Letter of Support – Regional Community Transformation Grant
- I. Modification of the Rules of Procedures – Transylvania County Board of Commissioners
- J. Schedule for FY 2013 Budget
- K. 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) (6) to discuss the annual review of the County Manager

ADJOURNMENT