

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 13, 2012 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Community Development Block Grant (CDBG) Application for Scattered Site Housing

III. PUBLIC COMMENT (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

Public Comment during Agenda Item

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

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/RECOGNITIONS

- A. Transylvania County Sheriff's Office 2011 Report

VII. APPOINTMENTS

- A. Community Appearance Initiative
- B. Human Relations Council
- C. Personnel Board

VIII. OLD BUSINESS

- A. Agreement with the Town of Rosman Regarding Utilities to the New Animal Shelter

IX. NEW BUSINESS

- A. Resolution Requesting a Change in the Process of Stream Designations
- B. Letter of Support – Little River Volunteer Fire Department
- C. Donation of Surplus Evidence Wall Locker to the City of Brevard
- D. Funds for Removing Log Jam
- E. Budget Amendments and Financial Update
- F. Manager's Report

X. PUBLIC COMMENT

Speakers will be limited to three 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