A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 27, 2012 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. 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.

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

V. PRESENTATIONS/RECOGNITIONS
A.   Finance Department Update

VI. APPOINTMENTS
A.   Transylvania County Council On Aging
B.   Community Appearance Initiative – Chairman
C.   Planning Board
D.   Economic Development Advisory Board
E.   Mountain Valleys Resource Conservation and Development Board
F.   Transportation Committee – Chairman

VII. OLD BUSINESS

VIII. NEW BUSINESS
A.   Scattered Site Housing Administration Application & Contract with Benchmark CMR, Inc.
B.   Authorization of the Sheriff's Administrative Captain and Administrative Lieutenant as Deputy Finance Officers
C.   Manager's Report

IX. 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.

X. COMMISSIONERS' COMMENTS

XI. CLOSED SESSION

    A.   Per NCGS 143-318.11 (a) (6) To discuss the Annual Review of the County Manager

ADJOURNMENT