

A G E N D A - REVISED
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
May 14, 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

V. PRESENTATIONS/RECOGNITIONS

- A. Army Strong Community Center
- B. Resolutions Recognizing the Quebec Community Center, City of Brevard and Town of Rosman for Participation in Transylvania County's 150th Anniversary Celebration
- C. Close Out of the Criminal Justice Partnership Program (CJPP)
- D. Proclamation In Honor of Transylvania County's Centenarians
- E. Proclamation – Emergency Medical Services (EMS) Week
- F. 2010-2012 Economic Development Strategic Plan

VI. APPOINTMENTS

- A. Library Board of Trustees
- B. Workforce Development Board
- C. Parks Commission

VII. OLD BUSINESS

- A. Proposed Changes to the Transylvania County Personnel Policy

VIII. NEW BUSINESS

- A. Health Insurance Renewal
- B. Inter-Local Agreement with Henderson County Reference Short Term Attorney for Department of Social Services
- C. **Software Upgrade – Building & Permitting Department**
- D. Resolution Supporting an Amendment to Transylvania County's Comprehensive Transportation Plan (CTP)
- E. Resolution in Support of Pedestrian Bridge Across Little River in Dupont State Forest
- F. Approval of Applications for Permits to Conduct Aerial Fireworks Displays
- G. Budget Amendments

H. 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

ADJOURNMENT