

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**August 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. Discovery and Release Report

**V. PRESENTATIONS/RECOGNITIONS**

- A. Resolution In Recognition of Patricia Kitchen
- B. Resolution In Recognition of Mary McCall
- C. Resolution In Recognition of Mary Miller
- D. Resolution In Recognition of Tammy Wood
- E. US Department of Veterans Affairs Expenditures in Transylvania County
- F. Update from Board of Elections on Change in Voting Places
- G. Presentation on Removal of French Broad River Log Jam in Penrose

**VI. APPOINTMENTS**

- A. Parks Commission

**VII. OLD BUSINESS**

- A. Proposed Changes to Transylvania County Subdivision Ordinance

**VIII. NEW BUSINESS**

- A. Little River Fire Department Request
- B. NCCI Grant Award to Land of Waterfalls Partnership for Health-501(c)(3)
- C. United Way Grant Awards to Land of Waterfalls Partnership for Health-501(c)(3)
- D. Request to Provide Limited Amount of Free Flu Vaccine
- E. Update of Western Highlands MCO
- F. 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**