

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
September 23, 2013 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. Discovery and Release Report
- B. Amendments to Records Retention and Disposition Schedule

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of Richard C. Pangle
- B. Presentation-Draft 2013 Blue Ridge Bike Plan Update
- C. Presentation by United Way

VI. APPOINTMENTS

- A. Human Relations Council
- B. Transylvania County Council on Aging
- C. Parks Commission
- D. Juvenile Crime Prevention Council
- E. Nursing/Adult Care Home Advisory Committee
- F. Transylvania Natural Resources Council

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approval for Renovation of Outdoor Structure to House Advanced Machining Courses
- B. Drawdown of Lottery Funds
- C. Lake Toxaway Fire Rescue Loan
- D. Transylvania County-City of Brevard Animal Shelter Agreement
- E. Requested Fee Changes in Department of Public Health
- 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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (2) and (a) (3) to consult with an attorney

ADJOURNMENT