

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
January 13, 2014 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 George Poor, Commander of the Transylvania County Honor Guard

VI. APPOINTMENTS

- A. Transylvania County Council on Aging
- B. Board of Health

VII. OLD BUSINESS

- A. Countywide Water Service Study

VIII. NEW BUSINESS

- A. Request from Quebec Community Center
- B. Request from Cedar Mountain Fire Rescue
- C. Western Carolina Community Action's Application for Community Services Block Grant
- D. Donation of a Surplus Van to Transylvania Regional Hospital
- E. Modify County Health and Wellness Agreement to Include Spouses and Dependent Children (12 years of age and above) Usage of the Employee Wellness Clinic
- F. Recommended Changes to the Transylvania County Telecommunications Tower Ordinance
- G. Request for 2014 NCACC Federal Legislative Issues
- H. 2nd Quarter Financial Report
- I. Budget Amendments
- J. Discussion of Strategic Planning Goals
- K. 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