

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
January 26, 2015 REGULAR MEETING
Commissioners Chambers-County Administration
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, Release and Monthly Settlement Report
- B. Delinquent Taxpayer List
- C. Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies
- D. Authorize Chairman to Sign Contract with Bradley Builders for Rosman Community Park

V. PRESENTATIONS/RECOGNITIONS

- A. In Recognition of Louise Koontz

VI. APPOINTMENTS

- A. Planning Board
- B. Transylvania County Council on Aging
- C. Juvenile Crime Prevention Council

VII. OLD BUSINESS

- A. NCACC Request for Federal Legislative Priorities

VIII. NEW BUSINESS

- A. Champion Pool Facility Audit
- B. Application for North Carolina Education Lottery Funds
- C. Second Quarter Financial Report
- D. Summary of Budget Amendments for First Half of Fiscal Year
- E. Budget Amendments
- F. Manager's Report

IX. WORKSHOP

- A. Budget Goals and Timelines

X. 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.

XI. COMMISSIONERS' COMMENTS

ADJOURNMENT