

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**December 14, 2015 REGULAR MEETING**  
**Commissioners Chambers-County Administration**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. APPROVAL OF MINUTES**

- A. October 26, 2015 Regular Meeting
- B. November 9, 2015 Regular Meeting

**III. ELECTION OF OFFICERS**

- A. Election of Chair
- B. Election of Vice-Chair

**IV. 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.

**V. AGENDA MODIFICATIONS**

**VI. 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. Cancellation of the December 28<sup>th</sup> Board of Commissioners Meeting
- C. Records Retention Schedule-Sheriff's Office

**VII. PRESENTATIONS/RECOGNITIONS**

- A. Recognition of Citizen Advisory Council Members
- B. Transylvania Economic Alliance Semi-Annual Report
- C. Comprehensive Annual Financial Report for FY 2014-2015
- D. State of the Young Child Report

**VIII. APPOINTMENTS**

- A. Tourism Development Authority
- B. Transylvania Natural Resources Council
- C. Juvenile Crime Prevention Council
- D. Nursing & Adult Care Home Advisory Committee
- E. Board of Health

**IX. OLD BUSINESS**

- A. Animal Control Update

**X. NEW BUSINESS**

- A. Donation of Surplus Vehicle to Little River Volunteer Fire Department
- B. NCACC Legislative Goals for 2016
- C. Smoky Mountain Center Fiscal Monitoring Report
- D. Manager's Report

**XI. 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.

**XII. COMMISSIONERS' COMMENTS**

**XIII. CLOSED SESSION**

- A. Per NC General Statute 143-318.11 (a) (4) to discuss matters relating to the location or expansion of business in the area served by this body – 2 sessions
- B. Per NC General Statute 143-318.11 (a) (5) to establish or instruct the staff or agent concerning the negotiation of the price and/or terms of a contracting concerning the acquisition of real property

**ADJOURNMENT**