

# **A G E N D A**

## **TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**

**August 13, 2007 - REGULAR MEETING**

**7:00 p.m. – Large Courtroom**

### **CALL TO ORDER**

#### **I. WELCOME**

#### **II. PUBLIC COMMENT** (sign-up required)

#### **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. Approval of Minutes
- B. Facilities Requests

#### **V. PRESENTATIONS/RECOGNITIONS**

- A. Resolution 56-07 In Recognition of MaryAnne Migan

#### **VI. APPOINTMENTS**

- A. Juvenile Crime Prevention Council
- B. Affordable Housing Committee

#### **VII. OLD BUSINESS**

- A. Appointing David Reid as Tax Administrator

#### **VIII. NEW BUSINESS**

- A. Request for Locating a Memorial for the Old Brevard High School
- B. Veterans Administration Expenditures by North Carolina Counties
- C. Proposed Fair Market Rents for Transylvania County
- D. 2006 Tax Settlement
- E. Order to Collect Taxes
- F. Resolution 55-07 Exempting a Request for Proposal for Aerial Photography from the Mini-Brooks Act
- G. Consultant Recommendation for Pay Classification Study
- H. School Resource Officer for Davidson River School
- I. Paving at Landfill
- J. Manager's Report

#### **IX. PUBLIC COMMENT**

#### **X. COMMISSIONERS' COMMENTS**

#### **XI. CLOSED SESSION**

- A. Closed Session Per NCGS 143-318.11 (a) (6) Personnel

### **ADJOURNMENT**