

A G E N D A

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS

August 27, 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. Discovery & Release Report
- C. Facilities Requests

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution 54-07 in Recognition of Noreda Moody
- B. Resolution 57-07 in Recognition of Lavonda Blackwell

VI. APPOINTMENTS

- A. Juvenile Crime Prevention Council

VII. OLD BUSINESS

- A. Public Safety Facility Plans
- B. Parking Lot on Johnson Street
- C. Resolution 58-07 Approving Lock Box Services for Transylvania County

VIII. NEW BUSINESS

- A. Request from Transylvania Community Hospital
- B. Potential Referenda for a Land transfer Tax and Sales Tax
- C. Social Services Position Reallocation Request
- D. Tower Lease Agreement between Transylvania County and CELLCO Partnership D/B/A Verizon Wireless
- E. Budget Amendments
- F. Manager's Report

IX. PUBLIC COMMENT

X. COMMISSIONERS' COMMENTS

XI. CLOSED SESSION

- A. Closed Session per NCGA 143-318.11 (a)(6) Personnel

ADJOURNMENT