#### AGENDA

# TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS December 10, 2007 - REGULAR MEETING 7:00 p.m. - Large Courtroom

### **CALL TO ORDER**

- I. WELCOME
- II. APPROVAL OF MINUTES
- III. ELECTION OF OFFICERS
- IV. PUBLIC HEARING
  - A. Preservation of Connestee Falls
- V. PUBLIC COMMENT (sign-up required)
- VI. AGENDA MODIFICATIONS

### VII. 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. Facilities Use Requests
- B. Cancellation of December 24<sup>th</sup> Board of Commissioners' Meeting
- C. Closing of County Offices for Employee Christmas Luncheon

### VIII. PRESENTATIONS/RECOGNITIONS

A. Resolution 67-07 In Recognition of Carl L. "Larry" Moss

### IX. APPOINTMENTS

A. Board of Health

### X. OLD BUSINESS

- A. Pay Classification Study Recommendations
- B. Bids for Public Safety Facility
- C. Space Needs
- D. Signs

## XI. NEW BUSINESS

- A. Change Order Cell #5
- B. Manager's Report
- XII. PUBLIC COMMENT
- XIII. COMMISSIONERS' COMMENTS

### **ADJOURNMENT**