

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**July 27, 2009 REGULAR MEETING**  
**Transylvania County Courthouse – Large Courtroom**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Rural Operating Assistance Program
- B. Proposed Flood Damage Prevention Ordinance

**III. PUBLIC COMMENT (15 minute time limit)**

Sign up is required. Speakers will be limited to three minutes with a maximum of five minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

**IV. AGENDA MODIFICATIONS**

**V. 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. Minutes
- B. Facilities Use Requests
- C. Discovery and Release Report

**VI. PRESENTATIONS/RECOGNITION**

- A. Resolution 32-09 In Recognition of Linda Young

**VII. APPOINTMENTS**

- A. Child Fatality Prevention Team
- B. Transportation Committee

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Application for Rural Operating Assistance Program
- B. Resolution Authorizing Using the “Piggyback” Method for the Purchase of Software and Maintenance for Document Imaging
- C. 2008 Tax Collection Settlement Statement
- D. 2009 Order to Collect Ad Valorem Taxes
- E. Change Orders for Public Safety Facility
- F. Voting Delegate for the NC Association of County Commissioners Annual Conference
- G. Manager’s Report

**X. PUBLIC COMMENT**

Speakers will be limited to three minutes with a maximum of five 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**