AGENDA

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS

August 10, 2009 REGULAR MEETING Transylvania County Courthouse – Large Courtroom

7:00 p.m.

CALL TO ORDER

I. WELCOME

II. 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.

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. Minutes
- B. Facilities Use Requests

V. PRESENTATIONS/RECOGNITIONS

A. Transylvania Regional Hospital – Community Benefit Report

VI. APPOINTMENTS

A. Human Relations Council

VII. OLD BUSINESS

A. Electronic Record Management Software Document Imaging – Department of Social Services

VIII. NEW BUSINESS

- A. Change Orders for Public Safety Facility
- B. Manager's Report

IX. 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.

X. COMMISSIONERS' COMMENTS

ADJOURNMENT