A G E N D A-Revised TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS April 26, 2010 REGULAR MEETING

Transylvania County Courthouse – Large Courtroom 7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

A. Public Hearing - Pisgah Forest Community Zoning 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. Discovery and Release Report

VI. PRESENTATIONS/RECOGNITIONS

- A. Five Star Child Care License-New Adventure Learning Center
- B. U.S. Department of Veterans Affairs Expenditures in Transylvania County

VII. APPOINTMENTS

A. Western Carolina Community Action Board of Directors

VIII. OLD BUSINESS

A. Awarding of Contract for Design Services-Phase 1 Community Park near Rosman

IX. NEW BUSINESS

- A. Proposed Organization of Local Community Child Protection & Child Fatality Prevention Teams and Membership
- B. Request to Increase New Well Permit and Plan Review Fees
- C. Budget Transfers and Amendments Third Quarter FY 2010
- D. Proclamation 15-10 National Day of Prayer
- E. 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

XII. CLOSED SESSION

A. Per NCGS 143-318.11 (a) (3) to consult with an attorney reference Transylvania County versus Michael and Charlotte Baxley