A G E N D A - **REVISED** TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS September 27, 2010 REGULAR MEETING Transylvania County Courthouse – Large Courtroom 7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

A. Scattered Site Housing Program

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/RECOGNITIONS

- A. Resolution 35-10 In Recognition of James R. McCracken
- B. Presentation by Charlie's Angels Animal Rescue
- C. Blue Ridge Community Health Services

VII. APPOINTMENTS

VIII. OLD BUSINESS

A. Going Out to Bid for Renovation of Old Sheriff's Building

IX. NEW BUSINESS

- A. Amend Application for Scattered Site Housing Program
- B. Request to Make Temporary Full Time Food Nutrition Services Position a Permanent Full Time Position
- C. Public Health Fee Schedule Recommendations
- D. Public Health Funds Carry Forward Request
- E. Request from Board of Health to Provide a Limited Amount of Free Flu Vaccine
- F. Language Access Plan for Transylvania County
- G. Rail Spur
- H. 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) (5) Instruct staff or negotiating agents concerning the position taken on behalf of the public body reference real property
- B. Per NCGS 143-318.11 (a) (3) Consult with an Attorney and (a) (5) Instruct staff of negotiating agents concerning the position to be taken on behalf of the public body

ADJOURNMENT