### A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS September 13, 2010 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. Resolution 36-10 In Recognition of Edgar P. "Ed" Israel
- B. Certificate of Achievement for Excellence in Financial Reporting

## VI. APPOINTMENTS

- A. WCCA Board of Directors
- B. Workforce Development Board
- C. Juvenile Crime Prevention Council
- D. Recreation Advisory Board
- E. Parks Commission
- F. Mt. Valleys Resource Conservation and Development Board

#### VII. OLD BUSINESS

A. Going Out to Bid for Grading, drainage, Seeding, of Phase I and Construction and graveling of the Parking Area of the Community Park near Rosman.

#### VIII. NEW BUSINESS

- A. Donation of Retired Ambulance to Blue Ridge Community College
- B. Legal Opinion on Use of QSCAB Funds
- C. Resolution 37-10 Declaring the Week of September 17-23, 2010 as Constitution Week
- D. Budget Transfers and Amendments
- E. NCACC Legislative Goals for 2011-12 Biennium
- F. 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

XI. CLOSED SESSION

## ADJOURNMENT