#### A G E N D A - REVISED

# TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS

## January 24, 2011 REGULAR MEETING

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

#### **CALL TO ORDER**

#### I. WELCOME

#### II. PUBLIC HEARING

A. Proposed Community Transportation Service Plan

#### 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 Recognizing Jan Osborne and Lee Stewart
- B. Resolution In Recognition of James M. "Mike" Thomas

# VII. APPOINTMENTS

- A. Planning Board
- B. Economic Development Advisory Board

#### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

- A. Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies
- B. 2010 Delinquent Taxpayer List
- C. Budget Transfers & Amendments/Financial Report for First Half of FY 2010-11
- D. Transylvania County Logo
- E. Request to Hire Board of Elections Director
- F. 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) (6) To consider the conditions of initial employment