# A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS May 29, 2012 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. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

# **Public Comment during Agenda Item**

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

#### 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
- C. Discovery and Release Report
- D. Unsealing of Closed Session Minutes

# V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Jeff Pressley, EMS Paramedic
- B. Western Highlands Network Presentation on 1915 (b) (c) Medicaid Waiver
- C. Western North Carolina Livable Communities Initiative
- D. French Broad Landowners Survey
- E. Presentation by Information Technology Department

#### VI. APPOINTMENTS

- A. Joint Historic Preservation Commission
- B. Transportation Committee

# VII. OLD BUSINESS

#### VIII. NEW BUSINESS

- A. Approval of Applications for Permits to Conduct Fireworks Displays
- B. Western Highlands Network's Fiscal Monitoring Report for the Third Quarter of FY 2012
- C Proposed FY 2013 Budget for Transylvania County
- D. Manager's Report

# IX. PUBLIC COMMENT

Speakers will be limited to three 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**