# A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS June 25, 2012 REGULAR MEETING

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

## **CALL TO ORDER**

#### I. WELCOME

## II. PUBLIC HEARING

A. Rural Operating Assistance Program Funding Application

## **III. 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.

#### 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. Planning Board Annual Summary

### VII. APPOINTMENTS

- A. Western Carolina Community Action Board of Directors
- B. Nursing/Adult Care Home Advisory Committee
- C. Juvenile Crime Prevention Council

#### VIII. OLD BUSINESS

# IX. NEW BUSINESS

- A. Drawdown of Lottery Funds
- B. Juvenile Crime Prevention Council Certification
- C. FY 2012-2013 Rural Operating Assistance Program
- D. Budget Amendments
- E. FY 2013 Budget Ordinance
- F. Manager's Report

#### X. 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.

## XI. COMMISSIONERS' COMMENTS