

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**September 22, 2014 REGULAR MEETING**  
**Large Courtroom – Transylvania County Courthouse**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Amendment to Small Business and Entrepreneurial Assistance (SBEA) Grant #1849
- B. Close Out of Small Business and Entrepreneurial Assistance (SBEA) Grant #1849

**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. Approval of Discovery, Release & Monthly Settlement Report
- C. Smoky Mountain Center Monitoring Report
- D. Flu Vaccine for Uninsured
- E. Bad Debt Write Off for FY 2013-14

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Resolution In Recognition of Mark Baker

**VII. APPOINTMENTS**

- A. Brevard Board of Adjustment & Appeal (Alternate)
- B. Tax Administrator

**VIII. OLD BUSINESS**

- A. Up-fit of the Register of Deeds and Tax Building

**IX. NEW BUSINESS**

- A. Bike/Hike Path
- B. Amendment to Small Business and Entrepreneurial Assistance (SBEA) Grant #1849
- C. Close Out of Small Business and Entrepreneurial Assistance (SBEA) Grant #1849
- D. Manager's Report
- E. Commissioners' Recognition of County Manager Artie Wilson
- F. Workshop-Courthouse Expansion Project

**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**

**ADJOURNMENT**