

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
July 13, 2015 REGULAR MEETING
Commissioners Chambers-County Administration
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. Parks and Recreation Commission Bylaws Addendum
- C. Proclamation-American Cancer Society Relay for Life

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

- A. Voting Delegate to the NCACC Annual Conference
- B. Report on 4th Quarter Citizen Advisory Council Appointments

VII. OLD BUSINESS

- A. NC 280 Proposed Safety Improvements
- B. Old Detention Center Renovation
- C. Update on Champion Park Pool

VIII. NEW BUSINESS

- A. Parks & Recreation Strategic Plan
- B. Request for Proposal for Emergency Services Agency Evaluation and Emergency Services Master Study Plan
- C. Citizen Advisory Council Considerations
- D. 2014 Tax Settlement Report
- E. 2015 Order to Collect Taxes
- F. 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

XI. CLOSED SESSION

- A. Per NC General Statute 143-318.11 (a) (5) to establish or instruct staff or agent concerning the negotiation of the price and/or terms of a contract concerning the acquisition of real property

ADJOURNMENT