

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**March 28, 2016 REGULAR MEETING**  
**Commissioners Chambers-County Administration**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Incentive Grant for Stone Mountain Cabinetry and Millwork, Inc.

**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 the 5-Mile Insurance District Change for Little River Fire Department
- C. Approval of Discovery, Release and Monthly Settlement Report
- D. Proclamation-Month and Week of the Young Child
- E. Proclamation-National Safety Telecommunicators Week
- F. Contract with City of Brevard for Artwork Installation

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Blue Ridge Community College-Proposed FY 2016-17 Budget
- B. Joint Historic Preservation Commission Annual Report and Bylaws Revision Proposal
- C. 2016 Community Health Assessment Results

**VII. APPOINTMENTS**

- A. Chamber of Commerce ex officio

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Incentive Grant for Stone Mountain Cabinetry and Millwork, Inc.
- B. Silvermont Mansion Restoration and Park Design Contract
- C. Revisions to Bylaws of the Joint Historic Preservation Commission
- D. 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**

**XII. CLOSED SESSION**

- A. Per NC General Statute 143-318.11 (a) (4) to discuss matters relating to the location or expansion of business in the area served by this body and (a) (5) to establish or instruct the staff or agent concerning the negotiation of the price and/or terms of a contract concerning the acquisition of real property.

**ADJOURNMENT**