

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**Commissioners Chambers-County Administration**

**January 23, 2017 @ 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. Unseal Closed Session Minutes
- C. Discovery, Release & Monthly Settlement Report
- D. 2016 Delinquent Tax List
- E. FY 17-18 Community Services Block Grant Application

**V. PRESENTATIONS/RECOGNITIONS**

- A. 2025 Transylvania County Comprehensive Plan

**VI. APPOINTMENTS**

- A. County Council on Aging
- B. Regional Council on Aging
- C. Abandoned Cemeteries Board
- D. Workforce Development Board
- E. Board of Equalization and Review
- F. County Commissioner Appointments

**VII. OLD BUSINESS**

- A. Update on Rescue Squad and Request for Loan Extension

**VIII. NEW BUSINESS**

- A. Purchase of Harris Software Module for Affordable Care Act Reporting
- B. County Vehicle Fleet Analysis
- C. Board Update Regarding Spay Neuter Program
- D. Fingerprint Computer Purchase
- E. Request from Cedar Mountain Fire Rescue
- F. Actual Financial Information Through Second Quarter of FY 17
- G. Summary of Budget Amendments for First Half of FY 17
- H. Budget Amendments
- I. 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 NCGS 143-318.11 (a) (4) to discuss matters relating to the location or expansion of business in the area served by this body
- B. Per NCGS 143-318.11 (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
- C. Per NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee

**ADJOURNMENT**