

A G E N D A

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS

January 14, 2008 - REGULAR MEETING

7:00 p.m. – Large Courtroom

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. FY 2008-09 Section 5311 Transportation Grant Applications
- B. Close Out of 2005-06 Scattered Site Housing Program

III. PUBLIC COMMENT (sign-up required)

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. Approval of Minutes

VI. PRESENTATIONS/RECOGNITIONS

- A. WNC House of Hope
- B. Proposed Changes to Subdivision Regulations

VII. APPOINTMENTS

- A. Brevard Planning & Zoning
- B. Mt. Valleys Resource Conservation & Development Board
- C. Planning Board

VIII. OLD BUSINESS

- A. Update- Preservation of Connestee Falls
- B. Classification and Compensation Study

IX. NEW BUSINESS

- A. Bid for Aerial Photography
- B. Lease of Space for Public Defender
- C. Sheriff's Request
- D. Resolution 01-08: Disposal of Obsolete Personal Computers and Server to SAFE, Inc.
- E. WHN Fiscal Monitoring Report
- F. Manager's Report

X. PUBLIC COMMENT

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (5) and (a) (6) Personnel Matter

ADJOURNMENT