

# **A G E N D A**

## **TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS March 12, 2006 - REGULAR MEETING & PUBLIC HEARINGS 7:00 P.M. – Large Courtroom**

### **CALL TO ORDER**

#### **I. WELCOME**

#### **II. PRAYER**

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. PUBLIC HEARING**

- A. Mass Gathering Ordinance
- B. Incentive Grant for Sytronics

#### **V. PUBLIC COMMENT (sign-up required)**

#### **VI. AGENDA MODIFICATIONS**

#### **VII. 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 – Clerk

#### **VIII. PRESENTATIONS/REGOGNITIONS**

- A. Recognition of Visitors from Russia Working on Regional Bird Flu Plan

#### **IX. APPOINTMENTS**

- A. Personnel Board
- B. EDAB
- C. Flood Study
- D. Blue Ridge Community College Board of Directors

#### **X. OLD BUSINESS**

- A. Update on Security at Courthouse

#### **XI. NEW BUSINESS**

- A. Tailgate Market
- B. Grant Proposal for Mosquito Control
- C. Consulting Services for LEED- New Public Safety Facility
- D. Public Defender for District 29B
- E. Transylvania County Child Protection Team Report
- F. Usage of Rogow Room
- G. Manager's Report

#### **XII. CLOSED SESSION**

- A. Per NCGS 143-318.11 (a)(5) Negotiate Proposed Contract

**XIII. PUBLIC COMMENTS**

**XIV. COMMISSIONERS' COMMENTS**

**ADJOURNMENT**