

# **A G E N D A**

## **TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS March 26, 2006 - REGULAR MEETING & PUBLIC HEARING 7:00 P.M. – Large Courtroom**

### **CALL TO ORDER**

#### **I. WELCOME**

#### **II. PRAYER**

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

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

- A. 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
- B. Facilities Use Requests
- C. Approval of Discovery and Release Report

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

- A. Resolution In Recognition of Mr. Randall Vaughn Buford for Achieving the Rank of Eagle Scout

#### **IX. APPOINTMENTS**

- A. EDAB
- B. Dupont State Forest Advisory Committee
- C. Elected Officials Joint Committee
- D. BRCC Board of Trustees
- E. CJPP
- F. LME

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

- A. Mass Gathering Ordinance
- B. Rosman Little League

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

- A. CJPP Grant- Continuation of Implementation Funding
- B. Update on Local Well Rules
- C. Engineering Services for New Landfill
- D. Revised Use Policies for the Rogow Room and Amphitheater

**XII. PUBLIC COMMENTS**

**XIII. COMMISSIONERS' COMMENTS**

**XIV. CLOSED SESSION**

- A. Per NCGS 143-318.11 (a) (3) Consult with Attorney and (a) (5) Instruct Staff Concerning the Position to be Taken on Negotiating an Agreement

**ADJOURNMENT**