

# **A G E N D A**

## **TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**

**November 13, 2007 - REGULAR MEETING**

**7:00 p.m. – Large Courtroom**

### **CALL TO ORDER**

#### **I. WELCOME**

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

#### **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. Approval/Correction of Minutes
- B. Facilities Use Requests

#### **V. PRESENTATIONS/RECOGNITIONS**

- A. Resolution 65-07 In Recognition of Delores C. Dodson
- B. Resolution 66-07 In Recognition of Nancy B. Hughes

#### **VI. APPOINTMENTS**

- A. Transylvania Natural Resources Council
- B. Transylvania County Council on Aging
- C. Area Council on Aging
- D. Joint Historic Preservation Commission
- E. Senior Volunteer Services Advisory Council (LOSRC)

#### **VII. OLD BUSINESS**

- A. Courthouse Use Policy

#### **VIII. NEW BUSINESS**

- A. Annual Audit
- B. County Personnel Policy
- C. Update on Transylvania Heritage Coalition
- D. Nominations to Serve on Regional Domestic Preparedness and Readiness Committee
- E. Manager's Report

#### **IX. PUBLIC COMMENT**

#### **X. COMMISSIONERS' COMMENTS**

#### **XI. CLOSED SESSION**

- A. Per NCGS 143-318.11 (a) (5) Instruct Staff on position on terms of contract

## **ADJOURNMENT**