

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 25, 2008 REGULAR MEETING
7:00 p.m. – Large Courtroom

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Proposed New Fire District Maps

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
- B. Approve & Unseal Closed Session Minutes
- C. Policy for Unsealing Closed Session Minutes
- D. Facilities Use Requests
- E. Discovery and Release Report

VI. PRESENTATIONS/RECOGNITIONS

- A. Resolution 07-08 In Recognition of Olga Chris Woodard

VII. APPOINTMENTS

- A. Board of Equalization and Review
- B. Economic Development Advisory Board
- C. Community Appearance Initiative
- D. Nursing/Adult Care Home Advisory Committee

VIII. OLD BUSINESS

- A. Proposed Merger of the Etowah Contracted Fire Rescue Service District in Transylvania County with the Little River Fire Rescue Service District
- B. Update on New Animal Shelter
- C. Classification and Compensation Study Appeals

IX. NEW BUSINESS

- A. Proposed New Fire District Maps
- B. Rock Wall at Courthouse
- C. Change Orders for Parking Lot
- D. Handling of Change Orders
- E. Resolution 08-08, Joint Resolution Celebrating 100 Years of County Unity in Recognition of the Association of County Commissioners' Centennial
- F. Manager's Report

X. PUBLIC COMMENT

XI. COMMISSIONERS' COMMENTS

ADJOURNMENT