

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**May 12, 2008 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 of Minutes
- B. Facilities Use Requests

**V. PRESENTATIONS/RECOGNITIONS**

- A. In Recognition of Linda O. Tompkins
- B. Presentation from the Transylvania Community Arts Council
- C. Proposed Work Plan for Cooperative Extension

**VI. APPOINTMENTS**

- A. Joint Historic Preservation Commission
- B. Criminal Justice Partnership Program
- C. Agricultural Advisory Board

**VII. NEW BUSINESS**

- A. Convey Obsolete Medic 5 to Brevard Rescue Squad
- B. City's Request to help with 140<sup>th</sup> Year Celebration
- C. Request from Little River Fire Department
- D. Western Highlands Network's Fiscal Monitoring Report
- E. Manager's Report

**VIII. PUBLIC COMMENT**

**IX. COMMISSIONERS' COMMENTS**

**ADJOURNMENT**