

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
August 11, 2008 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Erosion Control Amendments to Subdivision & Building Regulations

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. Minutes
- B. Facilities Use Requests

VI. PRESENTATIONS/RECOGNITION

- A. Proclamation 32-08 Declaring August 19, 2008 as Transylvania County Library Staff Appreciation Day
- B. Planning Board Annual Report and Input Meetings

VII. APPOINTMENTS

- A. Criminal Justice Partnership Program
- B. Recreation Advisory Board
- C. Board of Health
- D. Juvenile Crime Prevention Council
- E. Transylvania County Council On Aging

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. 2007 Tax Settlement Report
- B. Order to Collect Taxes
- C. Schedule of Values
- D. Work First Plan
- E. Selection of Scattered Site Housing Rehabilitation Program Administrator
- F. Memorandum of Agreement for Rural Planning Organization (RPO)
- G. Resolution 31-08 Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NCGS 160A-20
- H. Fishing – County Pisgah Forest Convenience Center Property
- I. Schedule a Public Hearing for the Close Out of the Business Incubator Project

- J. Contractor Selection for Castevens and Powell Stream Bank Restoration Project
- K. Manager's Report

X. PUBLIC COMMENT

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (4) Expansion of Business

ADJOURNMENT