

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
September 8, 2008 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Installment Financing Agreement to Borrow Up to \$3 Million for Public Safety Facility

III. PUBLIC COMMENT (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes with a maximum of five minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

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

VI. PRESENTATIONS/RECOGNITION

- A. NACo Prescription Drug Discount Card Program

VII. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Social Services Board
- C. Western Carolina Community Action Board of Directors

VIII. OLD BUSINESS

- A. Request from Transylvania Community Arts Council

IX. NEW BUSINESS

- A. Installment Financing Proposal
- B. Adoption of 2009 Revaluation Schedule of Values
- C. Addition of Highway 50 to the NCDOT State Maintained System
- D. Resolution 33-08 Declaring the Week of September 17-23, 2008 as Constitution Week
- E. Manager's Report

X. PUBLIC COMMENT

Speakers will be limited to three minutes with a maximum of five minutes. The Chairman will limit the number of speakers speaking on the same subject. No one individual will be permitted to repetitively speak on the same subject.

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

Per N.C.G.S 143-318.11 (a) (3) Attorney-client privilege Transylvania County vs. Michael D. Baxley and Charlotte Baxley's Training Facility.

ADJOURNMENT