

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
October 13, 2008 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. 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.

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. Minutes
- B. Facilities Use Requests

V. PRESENTATIONS/RECOGNITION

- A. Certificate of Achievement for Excellence in Financial Reporting

VI. APPOINTMENTS

- A. Economic Development Advisory Board
- B. Brevard Board of Adjustment and Appeal
- C. Tourism Development Authority

VII. OLD BUSINESS

- A. Resolution 35-08 Supporting Transylvania County's Inclusion in a Bill Authorizing the County to Construct and Provide Affordable Housing for Teachers, Law Enforcement Officers and Other Critical Workforce Employees

VIII. NEW BUSINESS

- A. Request from Lake Toxaway Fire Rescue
- B. Public Comment – The Wireless Association WT Docket No. 08-165
- C. Records Retention Policy
- D. Upgrade of Software for the Sheriff's Department and E911 System
- E. Budget Transfers and Amendments First Quarter FY 2009
- F. Manager's Report

IX. 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.

X. COMMISSIONERS' COMMENTS

ADJOURNMENT