

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
November 24, 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
- C. Discovery and Release Report

V. PRESENTATIONS/RECOGNITION

- A. Presentation of Resolution Honoring the Memory of PFC Cody Joel Eggleston

VI. APPOINTMENTS

- A. Planning Board

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Bids for Stream Bank Stabilization Projects
- B. Western Highlands Network's Fiscal Monitoring Report
- C. Manager's Report
- D. Resolution 47-08 Honoring Commissioner W. David Guice for His Service to the Citizens of Transylvania County

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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (6) To Consider the Performance Evaluations of the County Manager and Tax Administrator

ADJOURNMENT