

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

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Proposed Relocation of Three Unidentified Graves Possibly Belonging to William A. Batson & Family

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
- B. Cancellation of December 22, 2008 Board of Commissioners' Meeting
- C. Closing of Offices for Employee Christmas Luncheon

VI. PRESENTATIONS/RECOGNITION

VII. APPOINTMENTS

- A. Commissioner Appointments to Boards and Committees
- B. Economic Development Advisory Board (Chairman)
- C. Chamber of Commerce
- D. Tourism Development Authority

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. FY 2007-08 Audit
- B. Proposed Relocation of Three Unidentified Graves Possibly Belonging to William A. Batson & Family
- C. Memorandum of Understanding between the Education and Research Consortium of Western Carolinas, Inc. d/b/a ERC Broadband and Transylvania County
- D. Change Orders for Public Safety Facility
- E. Resolution Authorizing Application for Grant Funding from the NC Clean Water Management Trust Fund

REVISED AGENDA 12/03/2008

- F. Legislative Goals Conference
- G. 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

ADJOURNMENT