

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
April 27, 2009 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 on Veterans Administration Expenditures in Transylvania County
- B. Recognition of County Veterans Service Officer
- C. Proclamation 22-09 National Day of Prayer
- D. 2009 United Way Campaign Wrap Up

VI. APPOINTMENTS

- A. Deputy Tax Collector
- B. Agricultural Advisory Board
- C. Juvenile Crime Prevention Council

VII. OLD BUSINESS

- A. Proposed Erosion and Sedimentation Control Amendments to the Subdivision and Building Regulations

VIII. NEW BUSINESS

- A. Change Orders for Public Safety Facility
- B. 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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (3) Consult with an Attorney Reference the Lawsuit Transylvania County versus Michael Baxley and Charlotte Baxley
- B. Per NCGS 143-318.11 (a) (3) Consult with an Attorney

ADJOURNMENT