

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
January 12, 2009 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Application for Matching Grant for Septage Pretreatment 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
- B. Facilities Use Requests

VI. PRESENTATIONS/RECOGNITION

- A. Resolution 49-08 In Honor of Chief District Court Judge Robert S. Cilley
- B. Resolution 03-09 In Appreciation of the Heart of Brevard

VII. APPOINTMENTS

- A. Tourism Development Authority
- B. Board of Health
- C. Brevard Planning & Zoning
- D. Western Carolina Community Action Board of Directors
- E. Legislative Liaison to the North Carolina Association of County Commissioners

VIII. OLD BUSINESS

- A. Connestee Falls Project
- B. US 64 and NC 280 Corridor Study

IX. NEW BUSINESS

- A. Transylvania County Board of Education Claim for Lottery Funds
- B. Request from the Town of Rosman
- C. Application for Matching Grant for Septage Pretreatment
- D. Proposed North Carolina Association of County Commissioners
Legislative Goals and Policy Statements
- 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

- A. Per NCGS 143-318.11 (a) (5) To instruct staff or negotiating agents regarding the acquisition of real property
- B. Per NCGS 143-318.11 (a) (3) Consult with an attorney regarding potential legal action

ADJOURNMENT