

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**January 26, 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. Discover and Release Report

**V. PRESENTATIONS/RECOGNITION**

- A. Resolution 02-09 In Appreciation of Donna Stout and the White Squirrel Shoppe
- B. Resolution 05-09 In Honor of Chief Probation/Parole Officer W. David Guice
- C. Accreditation Process for Transylvania County Department of Public Health

**VI. APPOINTMENTS**

- A. Economic Development Advisory Board
- B. Planning Board
- C. Community Appearance Initiative

**VII. OLD BUSINESS**

- A. Update on the 2006-2009 Economic Development Strategic Plan
- B. Update of Economic Situation and Recommendation Regarding Pay Increases
- C. Proposed Erosion and Sedimentation Control Amendments to the Subdivision and Building Regulations

**VIII. NEW BUSINESS**

- A. Bids to Complete the McCall/Burton Stream Bank Restoration Project
- B. Resolution Adopting a Policy for Mutual Aid Assistance with Other Law Enforcement Agencies
- C. Scattered Site Housing Grant Policies and Resolutions

- D. Grant Application Clean Water Management Trust Fund
- E. Potential Department of Transportation Projects for Federal Economic Stimulus/Recovery Plan
- 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**