

Revised A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
March 23, 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

VI. APPOINTMENTS

- A. Criminal Justice Partnership Advisory Board
- B. Personnel Board

VII. OLD BUSINESS

- A. Staffing for the Sheriff's Department
- B. Boylston Creek Designation as Trout Waters
- C. Section 5311 Transportation Grant Application
- D. Master Plan for Community Park

VIII. NEW BUSINESS

- A. Purchase of X-ray Machine
- B. FY 2010 Criminal Justice Partnership Program Application (CJPP)
- C. Advertising of Delinquent Taxes
- D. Western Highlands Network's Fiscal Monitoring Report
- E. 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) (4) Expansion of Industries
- B. Per NCGS 143-318.11 (a) (3) To Instruct Staff on Negotiating the Purchase of Real Property

ADJOURNMENT