

**A G E N D A - Revised**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**May 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. Discovery and Release Report

**V. PRESENTATIONS/RECOGNITION**

- A. Presentation of the Outstanding County Program Award by the North Carolina Association of County Commissioners
- B. Resolution 29-09 In Recognition of Deborah W. Mackey

**VI. APPOINTMENTS**

- A. Joint Historic Preservation Commission
- B. Workforce Development Board

**VII. OLD BUSINESS**

- A. Corridor Study

**VIII. NEW BUSINESS**

- A. Revision to Travel Policy
- B. Change Orders for the Public Safety Facility
- C. FY 2010 Budget
- D. 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

**ADJOURNMENT**