

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
June 22, 2009 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Solid Waste Plan Update

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. Discovery and Release Report

VI. PRESENTATIONS/RECOGNITION

VII. APPOINTMENTS

- A. Dangerous Dog Review Board
- B. Juvenile Crime Prevention Council
- C. Jury Commission
- D. BRCC Board of Trustees
- E. Area Council on Aging
- F. Tax Assessor/Collector

VIII. OLD BUSINESS

- A. Animal Shelter
- B. Maintaining the Public Safety Facility Steep Banks

IX. NEW BUSINESS

- A. Binder Pavement at the Public Safety Facility
- B. Change Orders - Public Safety Facility
- C. Budget Amendments for Fourth Quarter of FY 2009
- D. FY 2009-2010 Budget Ordinance
- E. Solid Waste Plan Update
- F. Census 2010
- G. Assistance for US Merchant Marine Seamen of WW II
- H. 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) (3) Consult with an Attorney Reference the Lawsuit Transylvania County versus Michael Baxley and Charlotte Baxley

ADJOURNMENT