

A G E N D A - Revised
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
July 13, 2009 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Grant Application to the NC Department of Commerce

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.

VI. PRESENTATIONS/RECOGNITION

- A. Resolution Honoring Carson F. Griffin
- B. Affordable Housing Presentation
- C. Planning Board's Annual Report

VII. APPOINTMENTS

- A. Transylvania County Council On Aging

VIII. OLD BUSINESS

- A. Complete Count Committee – Census 2010

IX. NEW BUSINESS

- A. Change Orders for Public Safety Facility
- B. Proposed Resolution 36-09 Opposing the American Clean Energy and Security Act of 2009
- C. Third Quarter Report FY 2009 Western Highlands Network
- D. Contract Services – Usability of Calvert Property
- 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

ADJOURNMENT