

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**August 24, 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. Report from Transylvania County Veterans Honor Guard
- B. Resolution 41-09 In Recognition of David D. Jones
- C. Resolution 42-09 In Recognition of William S. Hendon
- D. Final Report on the 2006-2009 Transylvania County Economic Development Strategic Report

**VI. APPOINTMENTS**

- A. Juvenile Crime Prevention Council

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Request for Addition to the State Maintained Secondary Road System
- B. Request to Provide Limited Amount of Free Flu Vaccine
- C. Proposed Email Policy
- D. Designation of Official Depository
- 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**

**ADJOURNMENT**