

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**September 14, 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

**V. PRESENTATIONS/RECOGNITIONS**

- A. Resolution 47-09 In Recognition of McCosh's More Than Flowers, Inc.

**VI. APPOINTMENTS**

- A. Community Child Protection Team
- B. Joint Historic Preservation Commission
- C. Tourism Development Authority

**VII. OLD BUSINESS**

- A. Proposed Flood Damage Prevention Ordinance

**VIII. NEW BUSINESS**

- A. Resolution 46-09 Declaring the Week of September 17 – 23, 2009 as Constitution Week
- B. Request for Addition to the State Maintained Secondary Road System
- C. Request from Balsam Grove Community Club, Inc.
- D. Juvenile Crime Prevention Council Funding Allocation
- E. 150<sup>th</sup> Year Anniversary Steering Committee
- F. 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**