

**A G E N D A - Revised**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**September 28, 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. Discovery and Release Report

**V. PRESENTATIONS/RECOGNITIONS**

- A. McGill and Associates Study of Potential New Recreation Area
- B. Certificate of Achievement for Excellence in Financial Reporting

**VI. APPOINTMENTS**

**VII. OLD BUSINESS**

- A. Space Needs
- B. Renovation of the Old Sheriff's Building

**VIII. NEW BUSINESS**

- A. Variance Request – Flood Ordinance
- B. Establishment of Veterans Day Committee
- C. Resolution Local Energy Assurance Planning Initiative
- D. Western Highlands Network's Fiscal Monitoring Report
- E. Proposed Opening Date for the Transylvania County Public Safety Facility
- 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**