

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
November 9, 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. Facilities Use Requests
- B. Discovery and Release Report

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution Honoring 4-H's 100th Birthday
- B. Presentation by Comporium
- C. FY 2009 Financial Audit

VI. APPOINTMENTS

- A. Transylvania County Council on Aging
- B. Tourism Development Authority

VII. OLD BUSINESS

- A. Acquisition of Connestee Falls

VIII. NEW BUSINESS

- A. Resolution *Preserve America* Community Designation
- B. Permanent Utility Easement with NC Department of Transportation
- C. Secondary Road Spending Plan
- D. Records Retention and Disposition Schedule Amendment Sheriff's Office
- 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