

A G E N D A - REVISED
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
December 14, 2009 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. APPROVAL OF MINUTES

III. ELECTION OF OFFICERS

IV. PUBLIC HEARING

- A. Qualified School Construction Bonds

V. 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.

VI. AGENDA MODIFICATIONS

VII. 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. Closing of County Offices for Employee Christmas Luncheon

VIII. PRESENTATIONS/RECOGNITIONS

- A. Resolution 56-09 In Recognition of the Rosman High School Volleyball Team
B. Resolution 57-09 In Recognition of Sheila Norman
C. Resolution 59-09 In Recognition of Jimmy Harris and Harris Ace Hardware as Retailer of the Year
D. Resolution 60-09 In Recognition of John Taylor has Entrepreneur of the Year
E. Resolution 62-09 In Recognition of Katina and John Hansen and Blue Ridge Bakery as Recipients of the Chairman's Choice Award
F. Resolution 63-09 In Recognition of the Senior Resource Network as Recipients of the Governor's Award for Volunteer Service

IX. APPOINTMENTS

- A. Brevard Board of Adjustment and Appeal

X. OLD BUSINESS

- A. Approval of Community Development Block Grant Application for Gaia Herbs
B. Financing of Qualified School Construction Bonds (QSCB's)

XI. NEW BUSINESS

- A. Rosman Fire Department Request
B. Resolution 58-09 Request to Add Morgan Drive to State Maintained Road System
C. Refund of Excise Tax
D. Position Reallocation Request Social Services

- E. Request for Additional Flu Vaccine to Transylvania County Volunteers in Medicine
- F. Manager's Report

XII. 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.

XIII. COMMISSIONERS' COMMENTS

XIV. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (6) To Consider the Performance Evaluations of the County Manager and Tax Administrator

ADJOURNMENT