

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**January 25, 2010 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. Approval of Discovery and Release Report

**V. PRESENTATIONS/RECOGNITIONS**

- A. Resolution 61-09 In Recognition of Edwin and Joan Morrow and M-B Industries as Manufacturer of the Year
- B. Resolution 03-10 In Recognition of the Soil and Water Conservation District Office
- C. Resolution 05-10 In Recognition of Brenda Q. Morgan
- D. Presentation of Proposed Transylvania County Farmland Protection Plan
- E. Draft 2010 -2012 Economic Development Strategic Plan

**VI. APPOINTMENTS**

- A. Board of Health
- B. Planning Board

**VII. OLD BUSINESS**

- A. Adoption of Resolutions and Policies Required for Community Development Block Grant for GAIA Herbs
- B. PARTF Grant Application for Community Park

**VIII. NEW BUSINESS**

- A. Application for HOME Program Down-Payment Assistance
- B. 2009 Delinquent Taxpayer List
- C. Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies
- D. 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**