

**A G E N D A - Revised**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**February 8, 2010 REGULAR MEETING**  
**Transylvania County Courthouse – Large Courtroom**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. 2010-2012 Economic Development Strategic Plan

**III. 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.

**IV. AGENDA MODIFICATIONS**

**V. 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

**VI. PRESENTATIONS/RECOGNITIONS**

**VII. APPOINTMENTS**

- A. Appointment to Sexual Violence Prevention Task Force with SAFE, Inc.  
B. Appointment to French Broad Water Resources Study Committee  
C. Recreation Advisory Board  
D. Economic Development Advisory Board

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Change of Name Request-Child and Family Coalition Commission  
~~B. Change of Bylaws for Transylvania County Council on Aging~~  
C. Manager's Report

**X. 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.

**XI. COMMISSIONERS' COMMENTS**

**XII. CLOSED SESSION**

- A. Per NCGS 143-318.11 (a) (3) To consult with an attorney to protect attorney-client privilege  
B. Per NCGS 143-318.11 (a) (5) To instruct staff on negotiating the price or terms for the acquisition of real property

**ADJOURNMENT**