

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
March 8, 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. Discovery and Release Report
- D. Western Highlands Area Authority's Fiscal Monitoring Report for the Second Quarter of FY 2010

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution 08-10 In Recognition of Rodney Locks
- B. Western Highlands Network Update
- C. Youth Speak Program

VI. APPOINTMENTS

- A. Economic Development Advisory Board
- B. Community Appearance Initiative Advisory Council

VII. OLD BUSINESS

- A. 2010-2012 Economic Development Strategic Plan
- B. Proposed Pisgah Forest Community Zoning Ordinance

VIII. NEW BUSINESS

- A. Request for Proposal for Design Services-Phase 1 Community Park in Rosman
- B. Sale of Surplus 911 Console and Purchase of Repeaters
- C. Resolution for the NCDOT to Review Adding Carrie Lane to the State Maintained Road System
- 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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (5) To instruct staff on negotiating the price or terms for the acquisition of real property

ADJOURNMENT