

**A G E N D A – 2<sup>nd</sup> REVISED**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**July 12, 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. Facilities Use Requests
- B. Discovery and Release Report
- C. Cancellation of July 26, 2010 Board of Commissioners' Meeting

**V. PRESENTATIONS/RECOGNITIONS**

- A. Resolution in Recognition of Mary Wood
- B. **World Breastfeeding Week 2010 Proclamation**

**VI. APPOINTMENTS**

**VII. OLD BUSINESS**

- A. Proposed Zoning Fee Schedule

**VIII. NEW BUSINESS**

- A. **Surplus Site Attendant Buildings**
- B. 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) (3) to consult with an attorney and (a) (5) to instruct staff or negotiating agents concerning the position to be taken on behalf of the public body reference Calvert property

**ADJOURNMENT**