

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
August 9, 2010 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. FY 2010-2011 Rural Operating Assistance Program (ROAP)

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

- A. Proclamation 31-10 Declaring August 17, 2010 as Transylvania County Library Staff Appreciation Day
B. Resolution 32-10 In Recognition of Wilma McCall
C. Update on Compass Software Implementation

VII. APPOINTMENTS

- A. Board of Equalization and Review

VIII. OLD BUSINESS

- A. Farmland Protection Plan

IX. NEW BUSINESS

- A. FY 2010-2011 Rural Operating Assistance Program (ROAP)
B. Proposed Department of Social Services Adoption Services Fee Schedule
C. 2009 Tax Collection Settlement Statement
D. 2010 Order to Collect Taxes
E. 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. Closed Session per NCGS 143-318.11 (a) (3) Consult with an Attorney and (a) (5) Instruct staff or negotiating agents concerning the position to be taken on behalf of the public body

ADJOURNMENT