

A G E N D A - Revised
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
August 23, 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. Unsealing of Closed Session Minutes
- B. Discovery and Release Report

V. PRESENTATIONS/RECOGNITIONS

- A. Transylvania Regional Hospital – Annual Report

VI. APPOINTMENTS

- A. Board of Equalization and Review
- B. Juvenile Crime Prevention Council
- C. Workforce Development Board
- D. **Board of Adjustment**

VII. OLD BUSINESS

- A. Lease of Property-Ms. Sharon Hogsed and Ms. Ila Israel

VIII. NEW BUSINESS

- A. Request from the Soil and Water Conservation District Board
- B. Resolution Honoring the 75th Anniversary of the Blue Ridge Parkway and Selection of an Honor Representative
- C. Request to House Speaker Joe Hackney to Reverse the Ban on Sectarian Prayers
- D. Budget Transfers and Amendments
- E. 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) Consult with an Attorney & (a) (5) Instruct staff or negotiating agents concerning the position to be taken on behalf of the public body
- B. Per NCGS 143-318.11 (a) (3) Consult with an Attorney & (a) (5) To instruct staff concerning the position to be taken on potential acquisition of real property

ADJOURNMENT