

A G E N D A - REVISED
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
April 25, 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

V. PRESENTATIONS/RECOGNITIONS

- A. US Department of Veterans Affairs Expenditures in Transylvania County
- B. **Presentation on Economic Impact of Camps in Western North Carolina**
- C. Proclamation – Older Americans Month 2011
- D. Proclamation – EMS Week
- E. Proclamation – National Day of Prayer
- F. Resolution – National Police Week 2011

VI. APPOINTMENTS

- A. Joint Historic Preservation Commission – Chair
- B. Criminal Justice Partnership Plan

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Revised Fee Schedule for Immunizations
- B. Budget Transfers and Amendments
- C. **Western Highlands Network's Fiscal Monitoring Report**
- D. Manager's Report

IX. BUDGET UPDATE & DISCUSSION

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) (4) To discuss matters relating to the location or expansion of business in the area served by this body.

ADJOURNMENT