

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**May 9, 2011 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

**V. PRESENTATIONS/RECOGNITIONS**

- A. Cooperative Extension Master Gardeners Program

**VI. APPOINTMENTS**

- A. Blue Ridge Community College Board of Trustees

**VII. OLD BUSINESS**

- A. Follow Up On Lowest Responsible Bid for a New Animal Shelter

**VIII. NEW BUSINESS**

- A. Family Violence Prevention Funds
- B. Resolution in Opposition to Senate Bill 698 Modify COPA Agreement/Mission Health
- C. Disposal of Septic Tank Waste Material
- D. Budget Transfers and Amendments
- E. Manager's Report

**IX. BUDGET UPDATE & DISCUSSION**

- A. Potential Items for Consideration
- B. New Adventure Learning Center

**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) (3) Consult with an attorney reference Transylvania County v. Michael Baxley et. al., 08 CVS 437

**ADJOURNMENT**