

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
August 22, 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
- C. Discovery and Release Report

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of Elizabeth “Tissie” Stroup
- B. Resolution In Remembrance of September 11, 2001
- C. Planning Board Activities FY 2011

VI. APPOINTMENTS

- A. Transylvania County Council on Aging
- B. Personnel Board
- C. Parks Commission
- D. Recreation Advisory Board
- E. Community Child Protection & Child Fatality Prevention Team

VII. OLD BUSINESS

- A. False Alarm Ordinance
- B. Inter-Local Agreement Construction of the Septage Receiving Station

VIII. NEW BUSINESS

- A. Request to Fill Vacant Positions
- B. Potential Locations for Sesquicentennial Legacy Sculpture
- C. Budget Transfers & Amendments
- D. Schedule Public Hearing on Transylvania County Hazard Mitigation Plan
- E. Schedule NCDOT Secondary Roads Meeting
- F. 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) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body

ADJOURNMENT