

A G E N D A - REVISED
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
September 12, 2011 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Transylvania County Hazard Mitigation Plan Update

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. Resolution Declaring the Week of September 17-23, 2011 as Constitution Week

VII. APPOINTMENTS

- A. Personnel Board
- B. Jury Commission
- C. WCCA Board of Directors
- D. Transylvania Community Arts Council Board of Directors

VIII. OLD BUSINESS

- A. False Alarm Ordinance

IX. NEW BUSINESS

- A. Application for Lottery Funds
- B. Request from the Town of Rosman to Construct Steps on County Property
- C. Request to Fill a Vacant Position
- D. Request to Provide Up To 150 Doses of Free Flu Vaccine to the Free Clinic
- E. Information Phases 2-5 Community Park Near Rosman
- F. Resolution Delaying the 2013 Revaluation Cycle
- G. Rock Creek Bridge
- H. 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. 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