

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
November 28, 2011 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Request to Increase the Occupancy Tax from Four Percent to Five Percent

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. Discovery and Release Report

VI. PRESENTATIONS/RECOGNITIONS

- A. In Recognition of Anthony Dwayne Moss
- B. In Recognition of Cynthia Dianne Potts
- C. 150th Survey Report

VII. APPOINTMENTS

- A. Joint Historic Preservation Commission

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Request to Increase Occupancy Tax from Four Percent to Five Percent
- B. Budget Amendments
- C. Financial Report through October 31, 2011
- D. Comments – Feasibility Study Proposed Davidson River Village Connector Road
- E. Sign for Wilson Bridge
- F. Western Highlands Network's Fiscal Monitoring Report
- G. 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) (3) To consult with an attorney reference lawsuit Transylvania County vs. Michael Baxley

ADJOURNMENT