

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

**CALL TO ORDER**

**I. WELCOME**

**II. APPROVAL OF MINUTES**

**III. ELECTION OF OFFICERS**

**IV. 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.

**V. AGENDA MODIFICATIONS**

**VI. 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
- C. Cancellation of December 28, 2011 Commissioners' Meeting

**VII. PRESENTATIONS/RECOGNITIONS**

- A. Overview of the County's 150<sup>th</sup> Celebration
- B. In Recognition of Jeanne N. Uchno
- C. Comprehensive Annual Financial Report for FY 2010-2011

**VIII. APPOINTMENTS**

- A. Brevard Planning and Zoning Board
- B. Human Relations Council
- C. Board of Health
- D. Recreation Advisory Board
- E. Nursing/Adult Care Home Advisory Committee
- F. Transylvania County Council On Aging

**IX. OLD BUSINESS**

- A. Bids for Renovation of the Old Sheriff's Building for the Tax Assessor/Collector and Register of Deeds

**X. NEW BUSINESS**

- A. Resolution Authorizing the Removal of Vital Records for Preservation
- B. Mutual Aid Agreement with Oconee County, SC
- C. Improvements to US 64 West
- D. Manager's Report

**XI. 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.

**XII. COMMISSIONERS' COMMENTS**

**ADJOURNMENT**