

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
April 23, 2012 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. CDBG Economic Development Grant Program Closeout-Gaia Herbs Building Reuse Project

III. PUBLIC COMMENT (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

Public Comment during Agenda Item

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

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
- C. Discovery and Release Report
- D. Unsealing of Closed Session Minutes

VI. PRESENTATIONS/RECOGNITIONS

- A. Resolutions Recognizing Communities that participated in Transylvania County's 150th Celebration
- B. Proclamation: The Week of the Young Child April 22-28, 2012
- C. Proclamation: Older Americans Month 2012
- D. Proclamation: National Police Week 2012
- E. Proclamation: National Day of Prayer 2012
- F. Cooperative Extension Annual Report
- G. 2010-2012 Economic Development Strategic Plan Update

VII. APPOINTMENTS

- A. Transylvania Natural Resources Council
- B. Abandoned Cemeteries Board

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. North Transylvania Volunteer Fire Department Request
- B. Proposed Changes to the Transylvania County Personnel Policy
- C. Juvenile Crime Prevention Council County Plan
- D. Budget Amendments and Financial Update
- E. Manager's Report

X. PUBLIC COMMENT

Speakers will be limited to three 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

ADJOURNMENT