

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
October 8, 2012 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. Discovery and Release Report
- C. Western Highlands Network Fiscal Monitoring Report

V. PRESENTATIONS/RECOGNITIONS

- A. Annual Report by Department of Social Services & New Adventure Learning Center

VI. APPOINTMENTS

- A. Joint Historic Preservation Commission
- B. Human Relations Council
- C. Tourism Development Authority

VII. OLD BUSINESS

- A. Economic Development Study & Report from the Chamber's Economic Development Study Group

VIII. NEW BUSINESS

- A. Approval of Application for Lottery Funds
- B. Request from Silvermont Strategic Plan Group for Preservation Plan and a Survey of Silvermont
- C. Adoption of New Community Development Block Grant Plans and Reports on Behalf of the 2011 Scattered Site Housing Project and Future Community Development Block Grants Effective from October 2012 – October 2015
- D. Advertisement for County Legal Services
- E. Approval of the Secondary Road Improvement Program for FY 2013
- F. Budget Amendments
- G. 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

ADJOURNMENT