

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
November 13, 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. Facilities Use Requests
- C. Closing of County Offices for County Employee Christmas and Awards Luncheon

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of the Transylvania Youth Council
- B. Resolution In Recognition of Scott T. Johnson
- C. Proclamation The Salvation Army Red Kettle Day in Transylvania County

VI. APPOINTMENTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Emergency Management Ordinance/Emergency Operations Plan
- B. Resolution Authorizing Continued Participation in the Land of Sky Rural Planning Organization (RPO) and Participation as an Ex-Officio Non-Voting Member of the French Broad River Metropolitan Planning Organization (MPO)
- C. Records Retention and Disposition Schedule-Register of Deeds
- D. Department of Public Health Bad Debt Write Off FY 10-11
- E. Budget Amendments
- F. 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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (3) to consult with an attorney, (4) to discuss matters relating to the location or expansion of industries or businesses, and (5) to discuss potential acquisition of real property

ADJOURNMENT