

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
December 10, 2012 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. FY 2013-14 Section 5311 Grant

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. Western Highlands Fiscal Monitoring Report
C. Cancellation of the Second Board of Commissioners' Meeting in December

VI. PRESENTATIONS/RECOGNITIONS

VII. APPOINTMENTS

VIII. OLD BUSINESS

- A. Revisions to Emergency Management Ordinance

IX. NEW BUSINESS

- A. Refinancing and Lease Purchase by Cedar Mountain Volunteer Fire Rescue, Inc.
B. FY 2013-14 Section 5311 Grant Approval
C. Request to Enter Into a Contract with Blue Ridge Community College for Security Services
D. Handicapped Lift for Champion Park Pool
E. Voting Delegate to Legislative Goals Conference

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

XII. 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