#### A G E N D A - REVISED TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS January 28, 2013 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. 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.

## **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. Discovery and Release Report
- D. 2012 Delinquent Taxpayer List
- E. Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies
- F. Appointment of Review Officers for City of Brevard

## V. PRESENTATIONS/RECOGNITIONS

#### **VI. APPOINTMENTS**

- A. Commissioner Appointments to Boards and Committees
- B. Board of Equalization & Review
- C. Human Relations Council

#### VII. OLD BUSINESS

# VIII. NEW BUSINESS

- A. County Attorney
- B. United Way Grant Award for Healthy Smiles Program
- C. Positive Parenting Grant through NC Department of Public Health
- D. Application for Governor's Crime Commission Grant
- E. Manager's Report

#### IX. 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.

## X. COMMISSIONERS' COMMENTS

## XI. CLOSED SESSION

A. Per NCGS 143-318.11 (a) (6) to discuss the annual performance of the County Manager

#### ADJOURNMENT