

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**February 11, 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. Authorize Public Hearing for Local Designation of *The Lodge* and *McGaha Chapel*

**V. PRESENTATIONS/RECOGNITIONS**

**VI. APPOINTMENTS**

- A. Juvenile Crime Prevention Council

**VII. OLD BUSINESS**

- A. Contract with County Attorney

**VIII. NEW BUSINESS**

- A. Review of Building Permit and Inspection Fees
- B. Resolution In Support of Legislative Goals Adopted by the Membership of the North Carolina Association of County Commissioners
- C. Budget Amendments
- D. 2<sup>nd</sup> Quarter FY 2013 Financial Information
- E. Proposed Meeting Schedule for Remainder of FY 2013
- F. Manager's Report
- G. Mini Workshop on Fund Balance

**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**

**ADJOURNMENT**