

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 25, 2013 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Historic Landmark Designation of *The Lodge* and *McGaha Chapel*

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. Discovery and Release Report
C. Resolution In Recognition of Jeffrey G. Fisher

VI. PRESENTATIONS/RECOGNITIONS

VII. APPOINTMENTS

- A. Economic Development Advisory Board
B. Community Appearance Initiative
C. Personnel Board

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Board of Education Request for a School Resource Officer at TC Henderson Elementary School
B. North Carolina Parks and Recreation Trust Fund Project Agreement
C. Western Highlands Network Fiscal Monitoring Report
D. Manager's Report

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 and (4) to discuss matters relating to expansion of an industry

ADJOURNMENT