

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
March 11, 2013 REGULAR MEETING
Rogow Room, Transylvania County Library
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

V. PRESENTATIONS/RECOGNITIONS

A. 2012 Transylvania County Economic Development Report on Strategic Plan Achievements

VI. APPOINTMENTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Local Designation of The Lodge and McGaha Chapel
- B. Exchange of Equipment between Haywood County Board of Elections and Transylvania County Board of Elections
- C. Budget Amendments
- D. Manager's Report
- E. Mini Workshop on Economic Development and 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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (3) to consult with an attorney and (4) to discuss matters relating to the expansion of an industry
- B. Per NCGS 143-318.11 (a) (6) to discuss the annual performance of the County Manager

ADJOURNMENT