

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
March 25, 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. Unseal Closed Session Minutes
- E. Proclamation National Public Telecommunications Week
- F. Proclamation Week of the Young Child

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

- A. Transportation (Roads) Committee
- B. Senior Volunteer Services Advisory Council

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Application for Lottery Funds
- B. Employee Health Insurance
 - 1) Renewal of Administration Plan
 - 2) Employee Wellness Clinic
- C. Acceptance of Analysis of Impediments to Fair Housing

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