

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
April 22, 2013 REGULAR MEETING
Transylvania County Library – Rogow Room
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. Discovery and Release Report
- C. Proclamation Older Americans Month 2013
- D. Proclamation National Police Week 2013
- E. Proclamation National Day of Prayer 2013
- F. Proclamation In Honor of Transylvania County's Centenarians

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

VII. OLD BUSINESS

- A. Recommendation on Next Steps in Economic Development Process

VIII. NEW BUSINESS

- A. Request to Modify the Eligibility Criteria for Employee Health Insurance
- B. General Warranty Deed .378 Acres at Rosman High School
- C. Budget Amendments
- D. FY 2014 Budget Update
- 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

ADJOURNMENT