### A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS October 14, 2013 REGULAR MEETING Transylvania County Courthouse – Large Courtroom 7:00 p.m.

## CALL TO ORDER

### I. WELCOME

## **II. PUBLIC HEARING**

A. Rural Operating Assistance Program Funding Application

## **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. In Recognition of Judy R. Burrell
- C. In Recognition of Donna M. Bankston
- D. In Recognition of the 75<sup>th</sup> Anniversary of the Brevard Lions Club

# VI. PRESENTATIONS/RECOGNITIONS

- A. C.A.R.E. Coalition Presentation
- B. Proclamation National Red Ribbon Week 2013
- C. Certificate of Achievement for Excellence in Financial Reporting

# VII. APPOINTMENTS

- A. Transylvania Natural Resources Council
- B. Tourism Development Authority
- C. Nursing/Adult Care Home Advisory Committee
- D. Transylvania County Council on Aging

### VIII. OLD BUSINESS

### IX. NEW BUSINESS

- A. Board of Education Property Acquisition
- B. Approval of Rural Operating Assistance Program Funding Application
- C Flu Vaccine-Provision to Uninsured Populations
- D. Western Highlands Network Fiscal Monitoring Report
- E. Budget Amendments
- F. 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

## ADJOURNMENT