

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 17, 2014 REGULAR MEETING (rescheduled from February 10, 2014)
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. Discovery and Release Report

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

A. Planning Board-Chair

B. Brevard Planning & Zoning

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Memorandum of Understanding-Public School Building Capital Fund

B. Application for Lottery Funds

C. Examining Uses for Old Detention Center

D. Request to Reallocate Position

E. Term Dates for Tourism Development Authority Members

F. Donation of Unsold Surplus Items

G. Budget Amendments

H. Actual Financial Information Through Second Quarter of FY 14

I. 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

XI. CLOSED SESSION

A. Per NCGS 143-318.11 (a) (5) concerning the potential acquisition of real property

ADJOURNMENT