

A G E N D A (Revised)
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
August 4, 2014 REGULAR MEETING
Rogow Room – Transylvania County Library
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. ADOPTION OF AGENDA

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. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (5) to establish or instruct staff concerning the negotiations of the amount of compensation or other terms of an employment contract.

V. NEW BUSINESS

- A. Appointment of New County Manager

VI. 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, Release and Monthly Settlement Report
- C. Proclamation-Job Corps 50th Anniversary

VII. PRESENTATIONS/RECOGNITIONS

VIII. APPOINTMENTS

- A. Social Services Board

IX. OLD BUSINESS

- A. Request from Transylvania Natural Resources Council (TNRC)

X. OTHER NEW BUSINESS

- A. Establishing a Joint Parks & Recreation Strategic Planning Task Force
- B. Position Request in Social Services Department
- C. **Funds for Economic Development Organization (EDO)**
- D. Resolution Calling for an Alcoholic Beverage Election

XI. 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.

XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

ADJOURNMENT