A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS October 27, 2014 REGULAR MEETING Large Courtroom – Transylvania County Courthouse 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. Approval of Discovery, Release & Monthly Settlement Report
- C. Interest Write Off
- D. Proclamation Veterans Day 2014
- E. Resolution Changing the Location of the Board of Commissioners' Monthly Meetings

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Beverly McJunkin for NCARD Certification
- B. Recognition of 2014 County Relay for Life Teams

VI. APPOINTMENTS

A. Transylvania County Council on Aging

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Rocky Mountain Tower Improvements
- B. Grant Funded Position Requests-Health Department
- C. Environmental Health Water Sampling Fee Increase
- D. Manager's Report
- E. Economic Development Workshop

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