

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**November 17, 2014 REGULAR MEETING**  
**Commissioners Chambers-County Administration**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. FY 15-16 Section 5311 Transportation Grant

**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. Discovery, Release & Monthly Settlement Report
- C. Cancel 2<sup>nd</sup> County Commission Meeting in November
- D. Tax Administration Office Closing for Retirement Reception
- E. Amendment to Parks and Recreation Commission Bylaws

**VI. PRESENTATIONS/RECOGNITIONS**

- A. 2014 West District Friend of Extension Award

**VII. APPOINTMENTS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Approval of a Resolution to Authorize the new County Manager to Sign Required DCA Reports and Documents and to become the County's Section 504 Officer for its current (2011) Scattered Site Housing Grant
- B. FY 15-16 Section 5311 Transportation Grant
- C. Renovation of Old Detention Facility
- D. Leachate Disposal Payment Request
- E. Request for Funds from Reserve Account for Little River Fire Department
- F. Sylvan Valley 2 Fire-EMS Substation
- G. Consultant for DSS Director Search
- H. Actual Financial Information through First Quarter of FY 15
- I. Smoky Mountain Center Fiscal Monitoring Report
- J. 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**