

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**December 8, 2014 REGULAR MEETING**  
**Commissioners Chambers-County Administration**  
**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. Closing of County Offices for Employee Christmas Luncheon
- C. Cancellation of the December 22<sup>nd</sup> Board of Commissioners Meeting
- D. Resolution Seeking Legislation to Remove the Requirement that Voting Systems Used by Counties Generate a Paper Ballot
- E. Resolution Regarding the Designation of an Official to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications
- F. Resolution In Support of A North Carolina Main Street Solutions Grant Application by the City of Brevard

**V. PRESENTATIONS/RECOGNITIONS**

- A. Resolution In Recognition of David Lynn Reid
- B. Comprehensive Annual Financial Report for FY 2013-2014

**VI. APPOINTMENTS**

- A. Voting Delegate to the NCACC Legislative Goals Conference
- B. Smoky Mountain LME/MCO County Commissioner Advisory Council
- C. County Commissioner Appointment to the Rural Planning Organization

**VII. OLD BUSINESS**

- A. Transylvania County Economic Development Incentive Policy

**VIII. NEW BUSINESS**

- A. Request for Funds from Cedar Mountain Fire Reserve for Emergency Repairs
- B. Champion Park Pool Facility Audit
- C. Rosman Park Naming
- D. Parks and Recreation Donation Acknowledgement
- E. Update of NC Coop. Ext. Strategic Plan and Request to Fill Vacant County Director Position
- F. Right-of-Way for NC Department of Transportation
- G. Funds to Hire Consultant for Strategic Planning Process
- H. Granicus Software Proposal
- I. Budget Amendments
- J. 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**

**ADJOURNMENT**