

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
January 12, 2015 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. Appointment of Review Officers
- C. Amendments to Records Retention Schedules
- D. Resolution In Recognition of Transylvania County Emergency Services and Public Safety Staff and Volunteers

V. PRESENTATIONS/RECOGNITIONS

- A. In Recognition of Louise Koontz

VI. APPOINTMENTS

- A. Tourism Development Authority
- B. Board of Equalization and Review
- C. Board of Health
- D. County Commissioner Appointments

VII. OLD BUSINESS

- A. Fire/EMS Substation Study
- B. Amendment to Rosman Community Park Appropriations
- C. Right-of-Way Request for Town of Rosman

VIII. NEW BUSINESS

- A. 2014 Tax Settlement Report
- B. NCACC Request for Federal Legislative Priorities
- C. Application Form for Boards and Committees
- D. Reduction of Home and Community Block Grant Funding
- E. 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) (4) to discuss matters relating to the location or expansion of business

- B. Per NCGS 143-318.11 (a) (5) to establish or instruct staff or agent concerning the negotiation of price and/or terms of a contract concerning the acquisition of real property

ADJOURNMENT