### A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS February 23, 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. Discovery, Release and Monthly Settlement Report

### V. PRESENTATIONS/RECOGNITIONS

- A. Joint Historic Preservation Commission Update and Book Presentation
- B. 2025 Comprehensive Plan-Update

### VI. APPOINTMENTS

### VII. OLD BUSINESS

### VIII. NEW BUSINESS

- A. Ice Maker for Administration Building
- B. Revisions to Transylvania County Policy and Procedures for Appointments to Citizen Advisory Councils
- C. 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