# A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS July 27, 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
- C. Cancellation of August 10, 2015 Board of Commissioners Meeting

#### V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of Charles W. Byrd
- B. Veterans Services Report
- C. Blue Ridge Community College Update
- D. Semi-annual Report by Transylvania Partnership for Economic Development

## VI. APPOINTMENTS

#### VII. OLD BUSINESS

- A. Parks and Recreation Strategic Plan
- B. Strategic Vision Process Update

## VIII. NEW BUSINESS

- A. Bad Debt and NC Debt Setoff Amounts
- B. Disposition of School Property
- C. Installment Financing Agreement
- D. Budget Amendments
- 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

## **ADJOURNMENT**