

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**August 24, 2015 REGULAR MEETING**  
**Commissioners Chambers-County Administration**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Installment Financing Agreement

**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 and Monthly Settlement Report
- C. Brownfields Assessment Grant
- D. Proclamation-Childhood Cancer Awareness Month

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Resolution-In Recognition of Yvonne Myers

**VII. APPOINTMENTS**

- A. Agricultural Advisory Board
- B. Parks and Recreation Commission
- C. Joint Historic Preservation Commission

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Installment Financing Agreement
- B. Letter of Support for State and Federal Funding of Schools
- C. 2016 Reappraisal Schedule of Values
- D. Discretionary Citizen Advisory Councils
- E. Manager's Report

**X. WORKSHOP**

- A. Morris Road Program Study on Courthouse (Study #3)

**XI. 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.

**XII. COMMISSIONERS' COMMENTS**

**XIII. CLOSED SESSION**

- A. Per NCGS 143-318.11 (a) (4) to discuss matters relating to the location or expansion of business in the area served by this body

**ADJOURNMENT**