

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**October 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. PUBLIC INPUT**

- A. Courthouse Options

**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. An Ordinance Declaring a Road Closure for the Veterans Day Ceremony
- C. Appointment to Firemen's Relief Fund Board of Trustees
- D. Smoky Mountain Center Fiscal Monitoring Report

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Update – 2025 Comprehensive Plan

**VII. APPOINTMENTS**

- A. Joint Historic Preservation Commission
- B. Jury Commission
- C. Transportation Advisory Committee

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Approval of FY 15-16 Rural Operating Assistance Program Grant Application
- B. Emergency Services Agency Evaluation and Emergency Services Master Study Plan
- C. 911 Automatic Routing/Mapping Display System
- D. Reorganization of Animal Services
- E. Paving Extension Project at Parks & Recreation/Pisgah Forest Elementary
- F. Reclassification of Position in Elections Department
- G. Budget Amendments
- H. Manager's Report

**X. 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.

**XI. COMMISSIONERS' COMMENTS**

**ADJOURNMENT**