

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
January 11, 2016 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. Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Citizen Advisory Council Member
- B. Tax Administration Update
- C. Presentation by North Carolina Forest Service

VI. APPOINTMENTS

VII. OLD BUSINESS

- A. Donation of Surplus Vehicle to Little River Volunteer Fire Department
- B. Adoption of Strategic Plan

VIII. NEW BUSINESS

- A. Funding Request for Site Analysis and Master Plan Study for Brevard College
- B. Funding Request for Water & Sewer Extension for Brevard Academy
- 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

XI. CLOSED SESSION

- A. Per NC General Statute 143-318.11 (a) (5) to establish or instruct the staff or agent concerning the negotiation of the price and/or terms of a contracting concerning the acquisition of real property

ADJOURNMENT