

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 1, 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. Appointment of Review Officers for Transylvania County
- C. 2015 Delinquent Taxpayer List
- D. Discovery, Release and Monthly Settlement Report
- E. Facilities Use Request-Courthouse

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of Harry E. Holden
- B. Resolution Allowing Retiring Officer to Purchase Service Handgun
- C. Resolution In Recognition of Edna M. Hensley
- D. Resolution In Recognition of Louise N. Jenkins

VI. APPOINTMENTS

- A. Abandoned Cemeteries Board
- B. Board of Equalization & Review
- C. Planning Board

VII. OLD BUSINESS

- A. Funding Request for Site Analysis and Master Plan Study for Brevard College

VIII. NEW BUSINESS

- A. School Funding Formula
- B. Non-profit Funding Formula
- C. Financial Report for First Half of Fiscal Year
- D. Summary of Budget Amendments for First Half of Fiscal Year
- E. Budget Amendments
- F. Staff and Citizen Safety in County Buildings
- G. Manager's Report

IX. WORKSHOP

- A. FY 2016-17 Budget Presentations – Accomplishments, Trends, Goals
 - Register of Deeds
 - Sheriff
 - Cooperative Extension

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