

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 22, 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. Discovery, Release and Monthly Settlement Report
- C. Flood Damage Control Fees – Waiver for Soil and Water Conservation District
- D. 340B Fee Schedule Revision

V. PRESENTATIONS/RECOGNITIONS

- A. Presentation by Tourism Development Authority

VI. APPOINTMENTS

- A. Personnel Board

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. ~~Silvermont Contract with Harris Architects, PLLC~~
- B. 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 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