

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
March 14, 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. Records Retention and Disposition Schedule-Social Services
- C. Citizen Advisory Council Handbook

V. PRESENTATIONS/RECOGNITIONS

- A. Presentation by Smoky Mountain Center
- B. Transylvania Economic Alliance Property Identification and Evaluation Study Report

VI. APPOINTMENTS

- A. Board of Equalization & Review
- B. Board of Health
- C. Nursing & Adult Care Home Advisory Committee

VII. OLD BUSINESS

- A. School Funding Policy

VIII. NEW BUSINESS

- A. Statement of Opinion on Pisgah National Forest Plan Revision
- B. Reclassification of Grant Position in Health Department
- C. Compensation Philosophy
- D. Smoky Mountain Center Fiscal Monitoring Report
- E. 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

ADJOURNMENT