

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**April 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. Annual Leave Rollover Process
- C. Update of Transylvania County Drug and Alcohol Policy

**V. PRESENTATIONS/RECOGNITIONS**

- A. Certificate of Achievement for Excellence in Financial Reporting

**VI. APPOINTMENTS**

- A. Land-of-Sky Regional Council Delegation
- B. Workforce Development Board

**VII. OLD BUSINESS**

- A. Compensation Philosophy

**VIII. NEW BUSINESS**

- A. Criminal History and Background Investigation Process
- B. Employee Appearance Policy
- C. Holiday Policy
- D. Request for Proposals for Audit Services
- 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**