

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
November 28, 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. Athletic Field User Fee Refunds
- C. Discovery, Release and Monthly Settlement Report
- D. Closing of County Offices for Employee Christmas Luncheon
- E. County Extension Contract Revision
- F. Resolution Allowing Retiring Officer to Purchase Service Handgun

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

VII. OLD BUSINESS

- A. Sheriff's Office Reserve Fund Request
- B. Hemlock Restorative Initiative Cost Share Program

VIII. NEW BUSINESS

- A. Emergency Management Vehicle Purchase with EMPG Funds
- B. Approval of Track Hoe Replacement at the Landfill
- C. Connect NC Bond Grant Application for South Broad Park
- D. Attorney Position Analysis: Contract vs. In-House
- E. VAYA Health Fiscal Monitoring Report
- F. 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) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee

ADJOURNMENT