

A G E N D A

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS February 26, 2007 - REGULAR MEETING 7:00 P.M. – Large Courtroom

CALL TO ORDER

I. WELCOME

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT (sign-up required)

V. AGENDA MODIFICATIONS

VI. 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. Approval of Minutes – Clerk
- B. Facilities Use Request – Clerk
- C. Approval of Discovery and Release Report- David Reid

VII. PRESENTATIONS/REGOGNITIONS

- A. Transylvania County Recognized by United Way
- B. Update on Veterans Administration- Frank Pearsall
- C. NAACO Prescription Drug Discount Card Program- Shelia Cozart

VIII. APPOINTMENTS

- A. Economic Development Advisory Board (EDAB)
- B. Transylvania County Community Appearance Initiative
- C. Planning Board

IX. OLD BUSINESS

- A. Transylvania County Transportation Plan
- B. Proposed Ordinance on Mass Gatherings

X. NEW BUSINESS

- A. Lottery Proceeds
- B. Termination of Flood Proofing Project
- C. Transylvania County Manufacturing Incentive Policy
- D. Incentive Grant for Sytronics
- E. North Carolina Marriage Amendment
- F. Request to Use Amphitheater
- G. Re-Designation of the HOME Consortium
- H. Discussion Regarding Local Sales Tax and Land Transfer Taxes
- I. Manager's Report

XI. PUBLIC COMMENTS

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT