

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**January 14, 2013 REGULAR MEETING**  
**Transylvania County Courthouse – Large Courtroom**  
**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

**V. PRESENTATIONS/RECOGNITIONS**

**VI. APPOINTMENTS**

- A. Board of Health
- B. Planning Board
- C. Recreation Advisory Board
- D. Tourism Development Authority-County Commissioner Appointment
- E. Land-of-Sky Regional Council-County Commissioner Appointments
- F. French Broad River Metropolitan Planning Organization-ex-officio non-voting member
- G. Chamber of Commerce Board of Directors

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Refinancing of Fire Apparatus-Lake Toxaway
- B. Western Carolina Community Action's Application for Community Services Block Grant
- C. Renewal of Audit Contract
- D. 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 and conditions for employment for County Attorney
- B. Per NCGS 143-318.11 (a)(3) to consult with an attorney, (4) to discuss matters relating to the location or expansion of industries or businesses, and (5) potential acquisition of real property

**ADJOURNMENT**