

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**December 10, 2013 REGULAR MEETING**  
**Transylvania County Courthouse – Large Courtroom**  
**7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. APPROVAL OF MINUTES**

**III. ELECTION OF OFFICERS**

**IV. 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.

**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. Cancellation of the December 23<sup>rd</sup> Board of Commissioners Meeting

**VII. PRESENTATIONS/RECOGNITIONS**

A. Economic Development Tools Available with Land-of-Sky Regional Council

B. Comprehensive Annual Financial Report for FY 2012-2013

**VIII. APPOINTMENTS**

A. Brevard Planning & Zoning

B. Board of Health

C. Juvenile Crime Prevention Council

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

A. Letter of Support for Champion Credit Union

B. Lease Agreement for Silvermont Carriage House

C. Intent to Donate a Surplus Van to Transylvania Regional Hospital

D. Compensation Study

E. Manager's Report

**XI. 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.

**XII. COMMISSIONERS' COMMENTS**

**XIII. CLOSED SESSION**

**ADJOURNMENT**