

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
August 22, 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. Discovery, Release and Monthly Settlement Report
- C. Write-off of Bad Debt in the Health Department
- D. Clinical Fee Update for Health Department
- E. Fee for Engineered Option Payment in the Health Department
- F. Smoky Mountain Center Fiscal Monitoring Report

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of John E. "Johnny" Nicholson
- B. Resolution Allowing Retiring Officer to Purchase His Service Handgun

VI. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Transylvania County Council on Aging

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. GoldenLEAF Foundation Community Grantsmaking Initiative
- B. FY 16-17 Rural Operating Assistance Program Grant Application
- C. Donation of Surplus Van to TVS
- D. NCACC Legislative Goals
- 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

XI. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (4) to discuss matters relating to the location or expansion of business in the area served by this body
- B. Per NCGS 143-318.11 (a) (3) to consult with our attorney to protect attorney-client privilege
- C. Per NCGS 143-318.11 (a) (5) to establish or instruct the staff or agent concerning the negotiation of the price and/or terms of a contract concerning the acquisition of real property

ADJOURNMENT