

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

Commissioners Chambers-County Administration
December 12, 2016 @ 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. Cancellation of the December 28th Board of Commissioners Meeting
- C. Unseal Closed Session Minutes
- D. Revised Sheriff's Office Records Retention Schedule
- E. Discovery, Release and Monthly Settlement Report

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Citizen Advisory Council Members
- B. Comprehensive Annual Financial Report for FY 2015-2016
- C. 2025 Transylvania County Comprehensive Plan

VI. APPOINTMENTS

- A. Appointment of Tax Administrator
- B. Voting Delegate to the NCACC Legislative Goals Conference
- C. Board of Health
- D. Brevard Planning and Zoning Board
- E. Tourism Development Authority
- F. Transylvania Natural Resources Council

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Attorney Position Analysis: Contract vs. In-House
- B. 2016 Brownfields Assessment Grant
- C. Investment Options
- 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, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee

ADJOURNMENT