

BOARD OF COMMISSIONERS
Mitchell County

AGENDA
REGULAR SESSION
September 17, 2024

06:00 p.m.

*Mitchell County Administration Building, Commissioners' Conference Room
Bakersville, North Carolina*

1. CALL TO ORDER

2. WELCOME/REMINDER TO SILENCE MOBILE DEVICES

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER:

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any board member have any known conflicts of interest or appearances of conflict with respect to any matters coming before the Board? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

6. ADDITIONS OR CHANGES TO THE AGENDA

7. ADOPTION OF AGENDA

8. APPROVAL OF MINUTES

**September 3, 2024*

9. PUBLIC HEARING

***Proposed 5311 & 5310 Community Transportation Program Application for
Fiscal Year**

10. REPORTS/PRESENTATIONS

A. VAYA Health- *Dustin Burlison*

B. Board Reports

11. ITEMS FOR DISCUSSION

A. TDA Board Appointments

B. Hospital Transport Policy

12. CONSENT AGENDA

13. FINANCE OFFICER'S REPORT

14. COUNTY MANAGER'S REPORT

15. CLOSED SESSION

16. PUBLIC COMMENTS/BOARD COMMENTS

17. ADJOURNMENT