



AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
DECEMBER 16, 2024
6:00 PM

- I. Call to Order – Chairman Jeff Whitson**
- II. Invocation and Pledge of Allegiance to the Flag**
- III. Approval of the Agenda**
- IV. Consent Agenda**
 - a. Approval of November 12, 2024 Regular Meeting Minutes**
 - b. Approval of November 12, 2024 Closed Session Minutes**
 - c. Approval of Tax Release/Adjustments 2024**
 - d. Approval of RESOLUTION OF THE YANCEY COUNTY BOARD OF COMMISSIONERS CONCERNING THE SCHEDULE OF ITS REGULAR MEETINGS AND ALSO ESTABLISHING THE 2025 HOLIDAY SCHEDULE**
 - e. November 2024 Tax Collection Reports – Informational**
- V. Danny McIntosh – Interim Tax Administrator - Tax Refund/Releases/Late Application**
- VI. County Manager’s Report – Lynn Austin**
 - a. Bid Award – Kid Mountain Playground Replacement Project**
 - b. Department of Adult Corrections - Office Space Courthouse Lease**
 - c. DEQ – Loan**
 - d. RESOLUTION SUPPORTING THE APPALACHIAN REGIONAL COMMISSION READY LOCAL GOVERNMENTS GRANT PROGRAM**
 - e. Memorandum Of Understanding for ARC Projects**
 - f. RESOLUTION OF THE YANCEY COUNTY BOARD OF COMMISSIONERS CONCERNING THE SALE OF SURPLUS PROPERTY – 95 Puppy Road**
- VII. Board Appointments – Tourism Development Authority (TDA) (3)**
- VIII. County Commissioners’ Report**
- IX. County Attorney’s Report – Donny Laws**
 - a. South Toe Fire Department Deed**
- X. Public Comments**
- XI. Closed Session – NCGS 143-318.11(a)(4) Economic Development**
- XII. Adjourn**