



**AGENDA**  
**YANCEY COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
**JANUARY 13, 2025**  
**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 December 2, 2024, Special Meeting Minutes**
  - b. Approval of December 16, 2024, Regular Meeting Minutes**
  - c. Approval of December 16, 2024, Closed Session Minutes**
  - d. Approval of December 30, 2024, Special Meeting Minutes**
  - e. Approval of December 30, 2024, Closed Session Minutes**
  - f. Endurance Contract - CEI**
  - g. Approval of Tax Release/Adjustments 2025**
  - h. December 2024 Tax Collection Reports – Informational**
- V. Danny McIntosh – Interim Tax Administrator**
  - a. Tax Refund/Releases/Late Applications**
  - b. 2025 Tax Assessment/Collection Considerations**
- VI. John Miller – Reconciliation House**
- VII. Jeff Howell – Hurricane Recovery Update**
- VIII. County Manager’s Report – Lynn Austin**
  - a. A RESOLUTION OF THE YANCEY COUNTY BOARD OF COMMISSIONERS PRESCRIBING PROCEDURES FOR DISPOSAL OF SURPLUS PERSONAL PROPERTY VALUED AT LESS THAN \$30,000.00**
  - b. NC DEQ Offer and Acceptance for ARPA Funding – Charlie Brown Rd.**
  - c. RESOLUTION – DEQ ARPA - Charlie Brown Rd.**
  - d. RESOLUTION – DEQ ARPA - Bakers Creek**
  - e. Road Name Application – 911/Public Safety Complex**
- IX. Board Appointments – Tourism Development Authority (TDA)**
- X. Board Appointments – Vaya Health Regional Board**
- XI. County Commissioners’ Report**
- XII. County Attorney’s Report – Donny Laws**
- XIII. Public Comments**

- XIV. Closed Session**
- XV. Adjourn**