MITCHELL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

March 18, 2025

5:00 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

*March 3, 2025 Regular Session Minutes *March 3, 2025 Closed Session Minutes

9. PUBLIC COMMENTS

10. REPORTS/PRESENTATIONS

- A. Tommy Laughter Discussion/Needs
- B. Freedom Life
- C. Mitchell County Fire Association
 - 1. Bakersville, Matt Staton
 - 2. Bradshaw, Daniel Davis
 - 3. Buladean, Darrin Duncan
 - 4. Fork Mountain, Tim Jones
 - 5. Ledger, Tim Renfro
 - 6. Parkway, Kevin Hughes
 - 7. Spruce Pine, Josh Boone
- D. Board Reports

11. ITEMS FOR DISCUSSION

- A. CDL Loan, Mavis Parsley
- B. Not to Exceed, SDR increase to complete
- C. Burn Ordinance for Mitchell County
- D. Schedule Budget Workshop Dates
- E. Commissioners 1/3/5 Year Plan

12. CONSENT AGENDA

- A. Mitchell Senior Center, Designation of Lead Agency/Appointment of H&CCBG Advisory Committee
- B. JCPC Membership
- 13. FINANCE OFFICER'S REPORT
- 14. COUNTY MANAGER'S REPORT
- 15. BOARD COMMENTS
- 16. CLOSED SESSION (a.5)
- 17. ADJOURNMENT