



MITCHELL COUNTY BOARD OF COMMISSIONERS REGULAR SESSION AGENDA

September 2, 2025

6:30 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

**August 4, 2025 Regular Session Minutes*

**August 19, 2025 Regular Session Minutes*

**August 4, 2025 Closed Session Minutes*

**August 19, 2025 Closed Session Minutes*

9. PUBLIC COMMENTS

10. PUBLIC HEARING

***5311 Community Transportation Program Application to be submitted to NCDOT**

11. REPORTS/PRESENTATIONS

- A. Tax Collector's Report**
- B. Blue Ridge Parkway Recovery Update, Leesa Brandon**
- C. Co-op Award Recognition, Brandon Pitman**
- D. NCACC Recognition, Commissioner Masters**
- E. Board Reports**

12. ITEMS FOR DISCUSSION

- A. Public Transportation Program Resolution**
- B. LTRG Lease Agreement for use of Bowman**
- C. State Cashflow Loan Agreement #3**
- D. NC Cash Flow 3rd Round Loan Ordinance for the County of Mitchell**
- E. 2025-2026 Budget Amendment #1**
- F. Mitchell County Parking Lot Design/Civil Engineer Contract**

13. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries –August 2025**
- B. Vehicle Tax Refunds/Releases –August 2025**
- C. Vaya Health Quarterly Financial Report for the period ending June 30, 2025**
- D. Letter to Request Preservation and Need for Helicopter Pads in Poplar NC Gorge**

14. FINANCE OFFICERS REPORT

15. COUNTY MANAGER REPORT

16. BOARD COMMENTS

17. CLOSED SESSION - G.S. 143-318.11 (a.3) attorney client (a.6) personnel

** Secondary Manufacturers Settlement - CL-1766208 discussion as well as potential action after closed session.*

18. ADJOURNMENT