



MITCHELL COUNTY BOARD OF COMMISSIONERS
Special Session Agenda

February 9, 2026

6:30 p.m.

**Mitchell County Administration Building, Commissioners Conference Room
26 Crimson Laurel Circle, Bakersville, NC**

- 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 interests 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 this 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 THE AGENDA**
- 8. APPROVAL OF MINUTES**
 - *January 5, 2026 and January 20, 2026 Regular Session Minutes*
 - *January 5, 2026 and January 20, 2026 Closed Session Minutes*
- 9. PUBLIC COMMENT**
- 10. REPORTS/PRESENTATIONS**
 - A.** 2026 Board of Equalization & Review (Dates/Times), Blair Hyder
 - B.** Transportation Presentation, Sheila Blalock
 - C.** Board Reports
- 11. ITEMS FOR DISCUSSION**
 - A.** RFQ Emergency Watershed Program
 - B.** Bolton and Menk CIP Contract
 - C.** Cook Engineering-Mitchell Rec Concessions Building and Ballfield Renovations
 - D.** TDA Board Re-Appointment
 - E.** Bowen National Research

12. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – January 2026
- B. Vehicle Tax Refunds/Releases – January 2026
- C. Tax Collectors Reports
- D. JCPC Designation
- E. Eggers, Eggers, Eggers & Eggers, PLLC Legal Services Agreement
- F. Toe River Health Lease Agreement
- G. Resolution Adopting the Toe River Regional Hazard Mitigation Plan
- H. Mitchell County Declaration of a State of Emergency January 23, 2026
- I. Mitchell County Declaration of a State of Emergency January 30, 2026
- J. Mitchell County NC Recission of State of Emergency Declaration (January 23,2026)
- K. Mitchell County NC Recission of State of Emergency Declaration (January 30,2026)

13. FINANCE OFFICER'S REPORT

14. COUNTY MANAGER'S REPORT

15. BOARD COMMENTS

16. CLOSED SESSION *G.S. 143.318.11 (a.3) consult with an attorney (a.4) real estate*

17. ADJOURNMENT