

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION May 3, 2021

6:30 p.m.

*Mitchell County Historical Courthouse
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

** April 19th, 2021*

9. REPORTS/PRESENTATIONS

- A. Tax Collector's Report**
- B. Employee of the Month Recognition**

10. PUBLIC COMMENTS/BOARD COMMENTS

11. ITEMS FOR DISCUSSION

12. CONSENT AGENDA

- **Property Tax Refunds/Releases/Discoveries – April 2021**
- **Vehicle Tax Refunds/Releases – April 2021**
- **Distribution Request/Needs-Based Public School Capital Fund (NCEL)**
- **2021-2022 JCPC Certification and Funding Plan**
- **Transfer Station Extension**
- **DSS Contract K61402-Davidson Homes, Inc.**
- **Transportation Provider Agreement Between Modivcare Solution, LLC & Mitchell County Transportation**

13. FINANCE OFFICER'S REPORT

14. COUNTY MANAGER'S REPORT

15. ATTORNEY'S REPORT

16. CLOSED SESSION: *The Mitchell County Board of Commissioners will hold a closed session in accordance to NC General Statute 143-318.11 (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.*

17. BOARD COMMENTS

18. ADJOURNMENT