

## BOARD OF COMMISSIONERS

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### AGENDA REGULAR SESSION JANUARY 18<sup>th</sup>, 2022

6:00p.m.

*Mitchell County Administration Building, Commissioner's 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. **PUBLIC COMMENTS/BOARD COMMENTS**

9. **APPROVAL OF MINUTES**

*\*January 3, 2022*

**10. REPORTS/PRESENTATIONS**

- A. SEARCH- Risa Larsen
- B. Mitchell County Board of Education- Discussion on New School

**11. ITEMS FOR DISCUSSION**

- A. Storage Building Quotes
- B. Toe River Health Distract- Salary Plan

**12. CONSENT AGENDA**

- A. Surplus Vehicle- Sherriff's Department

**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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

**17. BOARD COMMENTS**

**18. ADJOURNMENT**