

## BOARD OF COMMISSIONERS

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### AGENDA REGULAR SESSION JUNE 5, 2023

7:00 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**

*\*May 16, 2023*

*\*May 24, 2023*

## 9. PUBLIC HEARING

### A. Budget Fiscal Year 2023-2024

## 10. REPORTS/PRESENTATIONS

- A. Employee of the Month
- B. Tax Collector's Report
- C. Middle School Construction Development/Timeline/Budget Presentation-Vannoy Construction
- D. NCPTA Safety Award- Sheila Blalock
- E. Rural Transportation Driver of the Year- Lori Rhodes

## 11. ITEMS FOR DISCUSSION

- A. R&R Fund Authorization
- B. Approval of GMP #2 for Middle School Construction
- C. Approval of TAB Members- Mitchell County Transportation
- D. DOT Requirement for Patrolman Canipe Memorial Bridge
- E. Budget Amendment #6

## 12. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – May 2023
- B. Vehicle Tax Refunds/Releases – May 2022
- C. Transportation FY 2025 Documents
- D. WNC Health Network Agreement #2
- E. BOE Request #11
- F. DSS Vendor Contracts:
  - 1. A Caring Alternative
  - 2. Alexander Youth Network
  - 3. Baptist Children's Homes of NC
  - 4. Barium Springs DBA Children's Hope Alliance
  - 5. Black Mountain Home for Children, Youth, and Families
  - 6. Boys & Girls Homes of North Carolina
  - 7. Brandi Nichole Family Enrichment Center
  - 8. Caring For Children
  - 9. Carolina Therapeutic Services
  - 10. Changing Lives Now
  - 11. Clear Sky Behavioral, LLC
  - 12. Crossnore Communities for Children
  - 13. Daniel Hockaday-Adult Services & CSE
  - 14. Daniel Hockaday-Children's Services

15. Davidson Homes, Inc. DBA Davidson Family Services
16. Directcare Community Base Services, LLC.
17. Ebenezer Christian Children's Home
18. Eliada Homes, Inc.
19. Elon Homes Village
20. Excalibur Youth Services, LLC
21. Family Preservation Community Services, LLC
22. Focus Behavioral Health Services, Inc.
23. Innovative Compliance Solutions, LLC
24. Lutheran Family Services In The Carolinas, Inc.
25. Mitchell County Transportation Authority
26. Mitchell House One, LLC
27. My Brother's House, Inc.
28. Pathways Human Services of NC, LLC DBA Access Family Health
29. Peace in the City
30. Peterson, Silvia
31. Quality Family Services
32. Rockwell Development Center
33. Sipe's Orchard Home
34. Sistare, Rosa
35. Southmountain Children & Family Services
36. Southwestern Child Development Center
37. The ARC of North Carolina
38. The Bair Foundation
39. Thompson Child & Family Focus
40. Youth Enrichment Group Home, Inc
41. Youth Unlimited, Inc

13. FINANCE OFFICER'S REPORT

14. COUNTY MANAGER'S REPORT

15. CLOSED SESSION

16. PUBLIC COMMENTS/BOARD COMMENTS

17. ADJOURNMENT

