

## BOARD OF COMMISSIONERS

---

### AGENDA SPECIAL SESSION JULY 10, 2023

6:00 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

*\*June 20, 2023*

9. PUBLIC HEARING

A. Chemical Spill Ordinance

**10. PUBLIC HEARING**

**A. Subdivision Ordinance**

**11. APPOINTMENTS**

- A. Tax Collector Charge**
- B. Tax Collector Oath**
- C. Deputy Tax Collector Charge**
- D. Deputy Tax Collector Oath**
- E. Tax Assessor Oath**
- F. County Manager**
- G. Finance Director**
- H. Clerk to the Board**

**12. REPORTS/PRESENTATIONS**

- A. Employee of the Month**
- B. Tax Collector's Report**
- C. Mitchell County Ag Extension Interim Director Bryan Cave- Introduction & Discussion-Mitchell County Cooperative Extension**

**13. ITEMS FOR DISCUSSION**

- A. Solicitation of New Transportation Projects for the 2026-2035 STIP**
- B. Site Development Contract**
- C. Senate Bill 749 Discussion- Board of Elections**

**14. CONSENT AGENDA**

- A. Property Tax Refunds/Releases/Discoveries – June 2023**
- B. Vehicle Tax Refunds/Releases – June 2023**
- C. Cardinal Contract**

**15. FINANCE OFFICER'S REPORT**

**16. COUNTY MANAGER'S REPORT**

**17. CLOSED SESSION**

**18. PUBLIC COMMENTS/BOARD COMMENTS**

**19. ADJOURNMENT**

