

## BOARD OF COMMISSIONERS

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### AGENDA SPECIAL SESSION AUGUST 14, 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**

*\*July 10, 2023*

**9. REPORTS/PRESENTATIONS**

- A. Employee of the Month
- B. Tax Collector's Report
- C. Senior Tar Heel Legislature 30<sup>th</sup> Year Recognition
- D. EDC Update- Matt Ward
- E. TDA Report
- F. CAB Grant-Jeff Brooks, NCDIT- Expanding Internet Access in Mitchell County

**10. ITEMS FOR DISCUSSION**

- A. CAB Grant Authorization
- B. RFQ Selections for Mitchell County Recreation Center
- C. Approval of Amendment to Young & McQueen Contract- Mitchell County Recreation Center
- D. Red Hill Intersection- DOT Spot Fund Request Letter
- E. EDC Board Appointment
- F. Technical Review Committee

**11. CONSENT AGENDA**

- A. Property Tax Refunds/Releases/Discoveries – July 2023
- B. Vehicle Tax Refunds/Releases – July 2023
- C. WorkFirst Contract
- D. Board of Education Disbursement Request
- E. VAYA Health Quarterly Report
- F. DSS Contract- Mitchell House, LLC

**12. FINANCE OFFICER'S REPORT**

**13. COUNTY MANAGER'S REPORT**

**14. CLERK'S REPORT**

**15. CLOSED SESSION**

**16. PUBLIC COMMENTS/BOARD COMMENTS**

**17. ADJOURNMENT**

