

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION OCTOBER 2, 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**

**September 19, 2023*

9. PUBLIC HEARING

- A. Mitchell County Transportation-Title VI Program

10. REPORTS/PRESENTATIONS

- A. Employee of the Month
B. Tax Collector's Report
C. Julie Wiggins-High County Council of Governments

11. ITEMS FOR DISCUSSION

- A. Mitchell County Transportation-Public Transportation Program Resolution
B. Property Fraud Alert System-Mitchell County Register of Deeds
C. Cook Engineering Contract
D. Budget Amendment #1
E. Duke Power Easement
F. Ag Extension Positions
G. Approval of Closed Session Minutes

12. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – September 2023
B. Vehicle Tax Refunds/Releases – September 2023
C. Board of Education Disbursement Request
D. Locust Knob Lease

13. FINANCE OFFICER'S REPORT

14. COUNTY MANAGER'S REPORT

15. CLERK'S REPORT

16. CLOSED SESSION

17. PUBLIC COMMENTS/BOARD COMMENTS

18. ADJOURNMENT