BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION NOVEMBER 6, 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

*October 2, 2023

9. REPORTS/PRESENTATIONS

- A. <u>Employee of the Month</u>
- B. <u>Tax Collector's Report</u>
- C. Audit Presentation
- D. Cooperative Extension Update & Introduction of New 4H Agent
- E. SEARCH-Local Health Data & Trends

10. ITEMS FOR DISCUSSION

- A. Resolution Supporting Operation Green Light for Veterans
- B. WAMY CSBG Grant Documentation
- C. TDA Quarterly Finance Report
- D. <u>Duke Power Landfill Right of Way</u>

11. CONSENT AGENDA

- A. <u>Property Tax Refunds/Releases/Discoveries October 2023</u>
- B. Vehicle Tax Refunds/Releases October 2023
- C. Revised NC DPS Community Programs County Funding Plan
- D. VAYA Health Quarterly Report
- E. <u>Hickory Construction AIA Contract</u>

12. FINANCE OFFICER'S REPORT

- 13. COUNTY MANAGER'S REPORT
- 14. CLERK'S REPORT
- 15. CLOSED SESSION
- 16. PUBLIC COMMENTS/BOARD COMMENTS
- 17. ADJOURNMENT