

## BOARD OF COMMISSIONERS

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### AGENDA REGULAR SESSION JANUARY 2, 2024

6:30 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

*\*December 4, 2023*

9. REPORTS/PRESENTATIONS

- A. Employee of the Month
- B. Tax Collector's Report
- C. Board Reports

10. ITEMS FOR DISCUSSION

- A. Approval of Schematic Design for Mitchell County Rec Center
- B. Audit Contract-Misty Watson, CPA
- C. Grant Project Ordinance for the County of Mitchell Athletic Facility Grant
- D. New Bank Account #1
- E. Grant Project Ordinance for the County of Mitchell Recreation Grant Project
- F. New Bank Account #2
- G. Budget Amendment # 4
- H. Library Board Appointments
- I. Selection of E&R Meeting Dates

11. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – December 2023
- B. Vehicle Tax Refunds/Releases – December 2023
- C. Sibelco Thank You Letter
- D. Thank You Letter-Ralph Hise

12. FINANCE OFFICER'S REPORT

13. COUNTY MANAGER'S REPORT

14. CLERK'S REPORT

15. CLOSED SESSION

16. PUBLIC COMMENTS/BOARD COMMENTS

17. ADJOURNMENT