

## BOARD OF COMMISSIONERS

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### AGENDA REGULAR SESSION FEBRUARY 12, 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. PUBLIC HEARING

A. CDBG Neighborhood Revitalization Grant

9. PUBLIC HEARING

B. Occupancy Tax

10. APPROVAL OF MINUTES

*\*January 2, 2024*

11. REPORTS/PRESENTATIONS

- A. Employee of the Month
- B. Tax Collector's Report
- C. Reporting of 2023 Unpaid Taxes
- D. Board Reports

12. ITEMS FOR DISCUSSION

- A. Mitchell Recreation Center Update
- B. Cook Engineering Proposal- Press Box, Bathrooms, etc.
- C. Resolution for Mitchell County to Levy an Additional 3% Occupancy Tax
- D. Adoption of Mitchell County Public Comment Policy
- E. Release Funds to Mayland-Fire Class
- F. TDA Quarterly Finance Update
- G. Budget Amendment #5

13. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – January 2024
- B. Vehicle Tax Refunds/Releases – January 2024
- C. Surplus Vehicle-Recreation
- D. Letter of Support for the Town of Spruce Pine's Grant Application-Water Infrastructure Improvement Project
- E. 2023 Portable Radio PSAP Grant Application-Communications
- F. Mitchell County Transportation Updated Drug and Alcohol Policy
- G. VAYA Health Quarterly Report
- H. Mayland Budget Request-2-1 Form

14. FINANCE OFFICER'S REPORT

15. COUNTY MANAGER'S REPORT

16. CLERK'S REPORT

17. CLOSED SESSION

18. PUBLIC COMMENTS/BOARD COMMENTS

19. ADJOURNMENT

