

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION MARCH 04, 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

**February 12, 2024*

9. REPORTS/PRESENTATIONS

- A. Employee of the Month
- B. Tax Collector's Report
- C. Family Development Program Overview-Leisa O'Mara-WAMY Community Action
- D. Substance Use/Opioid Presentation
- E. Board Reports

10. ITEMS FOR DISCUSSION

- A. Resolution to Exempt Middle School Construction Project From Qualifications-Based Process
- B. Resolution Supporting National Fair Housing Month
- C. Updated Recreation Department Advisory Board Bylaws
- D. Fire Department Water Points
- E. Front End Loader Trash Truck- Sanitation

11. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – February 2024
- B. Vehicle Tax Refunds/Releases – February 2024
- C. Surplus Vehicles
 - Sanitation
 - Sheriff's Department
- D. Buladean VFD Fire Truck Letter
- E. New Road Name-Penny Grace Hill

12. FINANCE OFFICER'S REPORT

13. COUNTY MANAGER'S REPORT

14. CLERK'S REPORT

15. CLOSED SESSION

16. PUBLIC COMMENTS/BOARD COMMENTS

17. ADJOURNMENT