

# BOARD OF COMMISSIONERS

---

## AGENDA REGULAR SESSION MARCH 19, 2024.

6:00p.m.

*Mitchell County Administration Building, Commissioner's 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**

*\*March 4, 2024*

**9. REPORTS/PRESENTATIONS**

- A. Employee of the Month**
- B. TDA Update-Kelly Jones**
- C. EMS Update-Craig Sullivan**
- D. SEARCH**
- E. Bakersville Small Business Center- Steve Rowland**

**10. ITEMS FOR DISCUSSION**

- A. Budget Amendment #6**
- B. HCCBG Advisory Committee Appointments**
- C. Recreation Center Plan Approval & Bidding Documents**

**11. CONSENT AGENDA**

- A. Federal Certs & Assuarances-Transportation**
- B. Designation of Lead Agency-Senior Center**

**12. FINANCE OFFICER'S REPORT**

**13. COUNTY MANAGER'S REPORT**

**14. CLOSED SESSION**

**15. PUBLIC COMMENTS/BOARD COMMENTS**

**16. ADJOURNMENT**