

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION MAY 6, 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

**April 8, 2024*

**April 30, 2024*

9. REPORTS/PRESENTATIONS

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

11. ITEMS FOR DISCUSSION

- A. Ledger School Road Sidewalk Resolution
- B. Surplus Penland Property and add to Gov.Deals
- C. Night Shift Transport Proposal
- D. School Surplus Property Resolution
- E. Board of Education R&R Funds Request
- F. Award Contract to Lowest Qualified Bidder-Recreation Center
- G. Budget Amendment # 7
- H. Approval of GMP #3-Vannoy Construction-Athletic Complex
- I. Approval to Close Bank Account-Register of Deeds

13. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – April 2024
- B. Vehicle Tax Refunds/Releases – April 2024
- C. Late Application for Wildlife Conservation
- D. E&R Board Meeting Minutes-April 17, 2024
- E. Surplus Vehicle-Sheriff's Department
- F. Letter of Support- MCHP
- G. Amendment to Add PBM Defendants to Opioid Litigation
- H. VAYA Health Quarterly Report

14. FINANCE OFFICER'S REPORT

15. COUNTY MANAGER'S REPORT

16. CLERK'S REPORT

17. CLOSED SESSION

18. PUBLIC COMMENTS/BOARD COMMENTS

19. ADJOURNMENT

