

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION MAY 21, 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**

**May 6, 2024*

**May 7, 2024*

**May 14, 2024*

9. REPORTS/PRESENTATIONS

- A. 2024-2025 Budget Message and Presentation**
- B. Board Reports**

10. ITEMS FOR DISCUSSION

- A. Close NC Capital Management Account**
- B. High Country Workforce Development Board Appointment**
- C. Board of Education Low Wealth Reoccurring Funds Request**
- D. Vannoy Construction Change Order**
- E. Budget Amendment #8**
- F. Board of Education Sales Tax Request**
- G. Mitchell County Schools Surplus Property Resolution**

11. CONSENT AGENDA

- A. Cleaning Contracts**

12. FINANCE OFFICER'S REPORT

13. COUNTY MANAGER'S REPORT

14. CLERK'S REPORT

15. PUBLIC COMMENTS/BOARD COMMENTS

16. CLOSED SESSION

17. ADJOURNMENT