

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION JUNE 3, 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

**May 21, 2024*

9. PUBLIC HEARING

A. Budget Fiscal Year 2024-2025

10. REPORTS/PRESENTATIONS

- A. Employee of the Month**
- B. Tax Collector's Report**
- C. Mitchell County EOP Presentation**
- D. Board Reports**

11. ITEMS FOR DISCUSSION

A. Budget Amendment #9

12. CONSENT AGENDA

- A. Property Tax Refunds/Releases/Discoveries – May 2024**
- B. Vehicle Tax Refunds/Releases – May 2024**
- C. LPA Lease**
- D. JCPC Budget FY24-25**
- E. DSS Vendor Contracts:**
 - 1. A Caring Alternative**
 - 2. A Place of My Own**
 - 3. Alexander Youth Network**
 - 4. Baptist Children's Homes of NC**
 - 5. Barium Springs DBA Children's Hope Alliance**
 - 6. Black Mountain Home for Children, Youth, and Families**
 - 7. Boys & Girls Homes of North Carolina**
 - 8. Carolina Therapeutic Services**
 - 9. Crossnore Communities for Children**
 - 10. Daniel Hockaday-Adult Services & CSE**
 - 11. Daniel Hockaday-Children's Services**
 - 12. Davidson Homes, Inc. DBA Davidson Family Services**
 - 13. Ebenezer Christian Children's Home**
 - 14. Eliada Homes, Inc.**
 - 15. Family Preservation Community Services, LLC**
 - 16. Innovative Compliance Solutions, LLC**
 - 17. Lutheran Family Services In The Carolinas, Inc.**
 - 18. Mitchell County Transportation Authority**
 - 19. Mitchell House One, LLC**
 - 20. Pathways Human Services of NC, LLC DBA Access Family Health**
 - 21. Peterson, Silvia**

- 22. Quality Family Services
- 23. Sipe's Orchard Home
- 24. Sistare, Rosa
- 25. Southmountain Children & Family Services
- 26. Southwestern Child Development Center
- 27. The ARC of North Carolina
- 28. The Bair Foundation
- 29. Thompson Child & Family Focus
- 30. Youth Enrichment Group Home, Inc
- 31. Youth Unlimited, Inc

13. FINANCE OFFICER'S REPORT

14. COUNTY MANAGER'S REPORT

15. PUBLIC COMMENTS/BOARD COMMENTS

16. CLOSED SESSION

17. ADJOURNMENT