

## BOARD OF COMMISSIONERS

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### AGENDA REGULAR SESSION AUGUST 05, 2024

6:30 p.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

*\*July 01, 2024*

**9. REPORTS AND PRESENTATIONS**

- A. Employee of the Month**
- B. Tax Collector's Report**
- C. High Country United Way – Governor's Volunteer Award Winner (Mike Gunter)**
- D. Vaya Health – Dustin Burleson**
- E. Mayland Community College –Dr. Boyd**
- F. Pisgah National Forest Update**
- G. Board Reports**

**10. CLOSED SESSION**

**11. ITEMS FOR DISCUSSION**

- A. Resolution Authorizing Execution of Kroger Opioid Settlement and Approving the Second Supplemental Agreement for Additional Funds**
- B. Opioid Settlement Funds Discussion**
- C. MOU Between NCDHHS and Mitchell County**
- D. Safe Babies MOA**
- E. Emergency Management EOP Plan**
- F. Emergency Management Thira**
- G. Mitchell County Board of Education Distribution Request**
- H. Resolution Authorizing Mitchell County Manager to Contract with Go Smart Lighting for New Outdoor Recreation Facility**

**12. CONSENT AGENDA**

- A. Property Tax Refunds/Release/Discoveries – July 2024**
- B. Vehicle Refunds – July 2024**
- C. Contract For Re-Appraisal**
- D. Medical Director Contract**
- E. License Plate Agency Lease**
- F. Communication Contracts**
  - 1. High Country Communications (Fund 20)**
  - 2. Southern Software Computer Aided Dispatch (Fund 20)**
  - 3. Southern Software Hardware Support (Fund 20)**
  - 4. Southern Software Mapping Software (Fund 20)**
  - 5. Southern Software Addressing (Fund 20)**
  - 6. Southern Software PSAWARE (Fund 20)**

- 7. Southern Software ALPHA – NUMERIC PAGING (Fund 20)
- 8. High Country Communication- Radio (Fund 10)
- 9. High Country Communication- Console Control (Fund 10)
- G. Home and Community Care Block Grant for Older Adults

13. APPOINTMENTS

- A. Appointment – Clerk to the Board

14. FINANCE OFFICER’S REPORT

15. COUNTY MANAGER’S REPORT

16. PUBLIC COMMENTS/BOARD COMMENTS

17. ADJOURNMENT