

## BOARD OF COMMISSIONERS

---

### AGENDA REGULAR SESSION AUGUST 5, 2013

6:00 p.m.

Conference Room, Administration Building  
Bakersville, North Carolina

1. **CALL TO ORDER** (6:00 p.m.)
2. **INVOCATION** (6:01 p.m.)
3. **PLEDGE OF ALLEGIANCE** (6:02 p.m.)
4. **ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER:** (6:03 p.m.)  
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.
5. **ADDITIONS OR CHANGES TO THE AGENDA** (6:04 p.m.)
6. **ADOPTION OF AGENDA** (6:05 p.m.)

7. **APPROVAL OF MINUTES** (6:06 p.m.)

July 8, 2013      *Regular Session*

July 15, 2013     *Special Session*

8. **PUBLIC COMMENTS/BOARD COMMENTS** (6:07 p.m.)

9. **RECOGNIZATION**

A. **Davis McKinney** (6:37 p.m.)

10. **ITEMS FOR DISCUSSION**

A. **Bakersville Sub-Station** (6:39 p.m.)

B. **Linda Wise PUV Application** (6:42 p.m.)

C. **Robie Autry Elderly Exclusion Penalty** (6:44 p.m.)

D. **Phillip Snyder Discovery Penalty** (6:46 p.m.)

11. **APPOINTMENTS**

A. **Appointment to the Home Health Advisory Board** (6:49 p.m.)

B. **Appointment to the Library Board** (6:50 p.m.)

12. **CONSENT AGENDA** (6:51 p.m.)

A. **Mitchell County Sheriff's Office – Drug Overtime Program 2013**

B. **Mitchell County Animal Rescue Agreement**

C. **DSS Contract K61244 with Harrison & Poore 2<sup>nd</sup> Amendment**

D. **Releases/Refunds/Discoveries**

13. **COUNTY MANAGER'S REPORT** (6:52 p.m.)

14. **BOARD COMMENTS** (6:56 p.m.)

15. **ADJOURNMENT** (7:00 p.m.)