

BOARD OF COMMISSIONERS

AGENDA SPECIAL SESSION NOVEMBER 6, 2013

9:00 a.m.

*Conference Room, Administration Building
Bakersville, North Carolina*

1. **CALL TO ORDER** (9:00 a.m.)

2. **INVOCATION** (9:01 a.m.)

3. **ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER:** (9:02 a.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.

4. **PRESENTATION OF ESRI SPECIAL ACHIEVEMENT IN GIS** (9:03 a.m.)

5. **PRESENTATION OF 2014 SCHEDULE OF VALUES** (9:05 a.m.)

6. **ADJOURNMENT** (10:00 a.m.)