

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION JUNE 2, 2014

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** (6:03 p.m.)

4. **ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER:** (6:04 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.)
8. PUBLIC COMMENTS/BOARD COMMENTS (6:07 p.m.)
9. REPORTS/PRESENTATIONS
 - A. Governor's Volunteer Award Winner (6:37 p.m.)
10. ITEMS FOR DISCUSSION
 - A. Resolution Withdrawing Money from the Mitchell County Economic Development Grant Fund (6:40 p.m.)
 - B. LeadsOnline Agency Agreement (6:42 p.m.)
11. APPOINTMENTS
 - A. Mayland Community College Board of Trustees (6:44 p.n.)
 - B. Mitchell County DSS Board (6:45 p.m.)
12. CONSENT AGENDA (6:46 p.m.)
 - A. Mitchell County Animal Rescue Agreement
 - B. Releases/Refunds/Discoveries for Property for May 2014
 - C. Releases/Refunds/Discoveries for Vehicles for May 2014
13. COUNTY MANAGER'S REPORT (6:47 p.m.)
14. BOARD COMMENTS (6:52 p.m.)
15. ADJOURNMENT (7:00 p.m.)