

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION JANUARY 5, 2015

6:00 p.m.

*Conference Room, Administration Building
Bakersville, North Carolina*

1. **CALL TO ORDER** (6:00 p.m.)

2. **INVOCATION** (6:00 p.m.)

3. **PLEDGE OF ALLEGIANCE** (6:01 p.m.)

4. **ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER:** (6:02 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** (6:03 p.m.)

6. **ADOPTION OF AGENDA** (6:04 p.m.)

7. APPROVAL OF MINUTES

8. PUBLIC HEARING

- A. Update to the Ordinance to Preserve Local Authority to Regulate Smoking in or on County Property

9. PUBLIC COMMENTS/BOARD COMMENTS

10. ITEMS FOR DISCUSSION

- A. Ordinance to Preserve Local Authority to Regulate Smoking in or on County Property
- B. Yancey-Mitchell NAACP 54-AC-B
- C. Late Certification for Disabled Veteran's Property Tax Exclusion
- D. Board of Equalization & Review
- E. Approval of Commissioner Holtsclaw to Negotiate a Lease Amount for Office Space
- F. SOG Essentials and Leadership Course February 15
- G. Ribbon Cutting and Open House ECU School of Dental Medicine
- H. Mitchell County Space Needs Assessment
- I. Memorial Mission Proposal

11. CONSENT AGENDA

- A. Voting Delegate Designation Form for Legislative Goals Conference
- B. Southern Software 2015-2016 Annual Support Agreement
- C. Releases/Refunds/Discoveries for December
- D. Vehicle Releases/Refunds for December

12. COUNTY MANAGER'S REPORT

13. BOARD COMMENTS

14. ADJOURNMENT