

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION FEBRUARY 2, 2015

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. **ITEMS FOR DISCUSSION**

A. **Tax Collector Report** (6:37 p.m.)

B. **Board of Equalization & Review** (6:40 p.m.)

C. **Board of Elections Update** (6:45 p.m.)

D. **DSS Update** (7:00 p.m.)

E. **Budget Amendment # 1 for FY 14-15** (7:15 p.m.)

10. **CONSENT AGENDA** (7:20 p.m.)

A. **Releases/Refunds/Discoveries for January 2015**

B. **Vehicle Releases/Refunds for January 2015**

11. **CLOSED SESSION** (7:22 p.m.)

The Board will hold a Closed Session in accordance with N.C.G.S. §143-318.11(a)(4) which reads as follows: To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

12. **COUNTY MANAGER'S REPORT** (7:45 p.m.)

13. **BOARD COMMENTS** (7:50 p.m.)

14. **ADJOURNMENT** (8:00 p.m.)