

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION APRIL 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.)
March 2, 2015
8. **PUBLIC COMMENTS/BOARD COMMENTS** (6:07 p.m.)
9. **BUSINESS AND INDUSTRY FOCUS** (6:37 p.m.)
10. **ITEMS FOR DISCUSSION**
 - A. **Resolution Supporting the Display of the National Motto "In God We Trust" in the Commissioners Board Room of the Mitchell County Administration Building.** (6:47 p.m.)
 - B. **A Proclamation Honoring WAMY Community Action Inc. and Declaring May 2015 Community Action Month** (6:39 p.m.)
 - C. **Resolution Opposing HB 168 and SB 321** (6:51 p.m.)
 - D. **Schedule for Board of E&R** (6:53 p.m.)
 - E. **DSS Update and Funding Request** (6:55 p.m.)
11. **APPOINTMENTS**
 - A. **Mitchell County Community Advisory Committee** (7:05 p.m.)
12. **CONSENT AGENDA** (7:06 p.m.)
 - A. **Resolution for Municipal, County, State or Other Governmental Entity and Certification of Resolution; UCB Signature Card; Certification Regarding Internet Gambling**
 - B. **Safran Maintenance and Support Agreement**
 - C. **Records Management Computer System Master Agreement between Business Information Systems (BIS) and Mitchell County**
 - D. **Releases/Refunds/Discoveries for March 2015**
 - E. **Vehicle Releases/Refunds for July 2014**
 - F. **Vehicle Releases/Refunds for March 2015**
13. **COUNTY MANAGER'S REPORT** (7:07p.m.)
14. **BOARD COMMENTS** (7:12p.m.)
15. **ADJOURNMENT** (7:20 p.m.)