



BOARD OF COMMISSIONERS

AGENDA
REGULAR SESSION
SEPTEMBER 3, 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. Country Cable Vision Update (6:37 p.m.)
 - B. House Bill 255 Overview (6:47 p.m.)
 - C. Inspection Fee Schedule (6:57 p.m.)
 - D. Lease Agreement with Spruce Pine Shopping Center (7:07 p.m.)
 - E. USDA Lease Extension (7:12 p.m.)
 - F. Highland Craftsmen, Inc. Tax Appeal (7:15 p.m.)
 - G. Personal/Business Personal Insolvent List (7:20 p.m.)
 - H. October Meeting (7:25 p.m.)
10. APPOINTMENTS
 - A. EDC Appointment (7:27 p.m.)
 - B. Mitchell County Joint Community Advisory Committee (7:35 p.m.)
11. CONSENT AGENDA (7:40 p.m.)
 - A. Home & Community Care Block Grant for Older Adults County Funding Plan Revision #3
 - B. High Country Communications Annual Maintenance Agreement for 911 Telephone Systems, Radio Console and Radio Infrastructure
 - C. Surplus Property
 - D. DSS Contract #K61279 with Yolanda Quesada
 - E. DSS Contract #K61280 with Mitchell House
 - F. Smoky Mountain LME/MCO 4th Quarter Financial Reporting for FY 14-15
 - G. Property Releases/Refunds/Discoveries for August 2015
 - H. Vehicle Releases/Refund/Discoveries for August 2015
12. COUNTY MANAGER'S REPORT (7:42 p.m.)
13. BOARD COMMENTS (7:45 p.m.)
14. ADJOURNMENT (7:55p.m.)