



BOARD OF COMMISSIONERS

AGENDA
REGULAR SESSION
OCTOBER 1, 2015

4:00 p.m.

*Conference Room, Administration Building
Bakersville, North Carolina*

1. **CALL TO ORDER** (4:00 p.m.)
2. **INVOCATION** (4:01 p.m.)
3. **PLEDGE OF ALLEGIANCE** (4:03 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** (4:05 p.m.)

7. APPROVAL OF MINUTES (4:06 p.m.)
8. PUBLIC COMMENTS/BOARD COMMENTS (4:07 p.m.)
9. BUSINESS AND INDUSTRY FOCUS
 - A. Ingles Update (4:37 p.m.)
10. ITEMS FOR DISCUSSION
 - A. EMS Update (4:45 p.m.)
 - B. Ford Credit Lease Documents (4:55 p.m.)
 - C. Tax Office Update (5:00 p.m.)
11. APPOINTMENTS
 - A. DSS Board Appointment (5:10 p.m.)
 - B. EDC Appointments (5:15 p.m.)
12. CONSENT AGENDA (5:17 p.m.)
 - A. FY 15-16 Rural Operating Assistance Program, Application
 - B. Property Releases/Refunds/Discoveries for September 2015
 - C. Vehicle Releases/Refunds/Discoveries for September 2015
13. COUNTY MANAGER'S REPORT (5:20 p.m.)
14. BOARD COMMENTS (5:25 p.m.)
15. AJOURNMENT (5:30 p.m.)