

## BOARD OF COMMISSIONERS

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### AGENDA REGULAR SESSION NOVEMBER 2, 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** (6:03 p.m.)

7. APPROVAL OF MINUTES (6:04 p.m.)
8. PUBLIC HEARING
  - A. FY 16-17 Community Transportation Program (6:05 p.m.)
9. PUBLIC COMMENTS/BOARD COMMENTS (6:10 p.m.)
10. BUSINESS AND INDUSTRY FOCUS
  - A. Ingles Update (6:40 p.m.)
11. REPORTS/PRESENTATIONS
  - A. Senior Tar Heel Legislature Update (6:50 p.m.)
  - B. Tax Office Update (7:00 p.m.)
12. ITEMS FOR DISCUSSION
  - A. Emmaus Road Baptist Church Late Application for Property Tax Exemption or Exclusion and Release (7:05 p.m.)
  - B. First Amendment to Transfer Station Operation, Transportation and Disposal Agreement with Republic Services of North Carolina, LLC (7:10 p.m.)
  - C. FY 15-16 5311 Community Transportation Program Documents (7:15 p.m.)
    1. Approved Budget and Budget Summary
    2. FY 15-16 Agreement between NC Department of Transportation and Mitchell County Transportation Authority
    3. State Grant Certification – No Overdue Tax Debts or Conflicts of Interest for Individual Grantees
    4. Certification Regarding Lobbying
  - D. FY 16-17 5311 Community Transportation Program Application (7:25 p.m.)
    1. FY 2017 5311 Call for Projects Memo
    2. Application Notice
    3. Human Service Agency Transportation Resolution
    4. DBE Good Faith Efforts Certification
    5. Local Share Certification
    6. Community Transportation Program Resolution
    7. EEO Questionnaire
    8. Section 5311 or 5310 Title VI Program Report
    9. DBE/MBE/WBE/HUB Anticipated Vendor Awards
13. APPOINTMENTS
  - A. Mitchell County Transportation Advisory Board (7:30 p.m.)

14. **CONSENT AGENDA** (7:32 p.m.)
  - A. **Property Releases/Refunds/Discoveries for October 2015**
  - B. **Vehicle Releases/Refunds/Discoveries for October 2015**
  
15. **COUNTY MANAGER'S REPORT** (7:35 p.m.)
  
16. **BOARD COMMENTS** (7:40 p.m.)
  
17. **ADJOURNMENT** (7:45 p.m.)