

NORTH CAROLINA



MITCHELL COUNTY

BOARD OF COMMISSIONERS

AGENDA
REGULAR SESSION
OCTOBER 3, 2016

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:** (6:01 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** (6:02 p.m.)
6. **ADOPTION OF AGENDA** (6:03 p.m.)

7. **APPROVAL OF MINUTES** (6:04 p.m.)
September 1, 2016 Regular Meeting
8. **PUBLIC HEARING**
A. **FY 17-18 Community Transportation Program** (6:05 p.m.)
9. **PUBLIC COMMENTS/BOARD COMMENTS** (6:10 p.m.)
• Libby Miller – Abused Dogs
10. **REPORTS/PRESENTATIONS**
A. **Tax Collector Monthly Report** (6:40 p.m.)
B. **Project Life Saver** (6:45 p.m.)
11. **ITEMS FOR DISCUSSION**
A. **Mitchell County Dangerous Dog Designation and Control Ordinance**
(6:55 p.m.)
B. **Inter-Local Agreements** (7:05 p.m.)
C. **Public School Building Capital Fund NC Education Lottery Application**
(7:10 p.m.)
D. **FY 17-18 Community Transportation Program Application Documents**
(7:15 p.m.)
• **FY 2018 5311 Call for Projects Memo**
• **Application Notice**
• **Human Service Agency Transportation Resolution**
• **DBE Good Faith Efforts Certification**
• **Local Share Certification**
• **Community Transportation Program Resolution**
• **EEO Questionnaire**
• **Section 5311 or 5310 Title VI Program Report**
• **DBE/MBE/WBE/HUB Anticipated Vendor Awards**
12. **CONSENT AGENDA** (7:20 p.m.)
A. **Property Releases/Refunds/Discoveries for September 2016**
B. **Vehicle Releases/Refunds/Discoveries for September 2016**
13. **COUNTY MANAGER'S REPORT** (7:21 p.m.)
14. **BOARD COMMENTS** (7:26 p.m.)
15. **ADJOURNMENT** (7:31 p.m.)