

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION NOVEMBER 7, 2016

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.)
Special Session 08-04-16
Regular Session 10-03-16
8. **PUBLIC COMMENTS/BOARD COMMENTS** (6:07 p.m.)
9. **REPORTS/PRESENTATIONS**
 - A. **Tax Collector** (6:37 p.m.)
 - B. **Mitchell Yancey Substance Abuse Task Force** (6:40 p.m.)
 - C. **NC On-Bill Working Group** (6:50 p.m.)
10. **ITEMS FOR DISCUSSION**
 - A. **Foundation Forward** (6:55 p.m.)
 - B. **Mayland Community College Budget** (7:05 p.m.)
 - C. **Mitchell County Transportation** (7:15 p.m.)
 - **Local Share Certification for Funding**
 - **5311 Designee Certification Form Resolution**
 - D. **Trane Contracting Proposal #L16-2186881** (7:20 p.m.)
 - E. **Grant Agreement between Mitchell County and NC 911 Board** (7:30 p.m.)
 - F. **Mission Critical Partners, Inc. contract with Mitchell County** (7:40 p.m.)
 - G. **Approval of Emergency Repair Contracts/Agreements and Day to Day Operational Contract/Agreements** (7:45 p.m.)
 - H. **Special Meeting Date** (7:50 p.m.)
11. **APPOINTMENTS**
 - A. **Northwestern Regional Housing Authority** (7:55 p.m.)
12. **CONSENT AGENDA** (8:00 p.m.)
 - A. **DSS Contract K61302 with Peace in the City**
 - B. **Smoky Mountain 1st Quarter Finance Report for FY 16-17**
 - C. **Property Releases/Refunds/Discoveries for October 2016**
 - D. **Vehicle Releases/Refunds/Discoveries for October 2016**
13. **CLOSED SESSION** (8:05 p.m.) - The Mitchell County Board of Commissioners will hold a Closed Session in accordance with NCGS §143-318.11 (a) (6) which reads as follows: To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy

issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

14. BOARD COMMENTS (8:40 p.m.)

15. ADJOURNMENT (8:45 p.m.)