

MITCHELL COUNTY BOARD OF COMMISSIONERS

MINUTES

REGULAR SESSION

JUNE 26, 2006

NORTH CAROLINA

MITCHELL COUNTY

The Mitchell County Board of Commissioners met in regular session on June 26, 2006 at 5:00 p.m. on in the Commissioners' Conference Room, Administration Building, Bakersville, N.C. Those present for the session were Keith Masters, Chairman; Ken Hollifield, Vice-Chairman; Phil Byrd, Member; Mike Hensley, Member; Jim Saylor, Member; Ryan Whitson, County Manager and Kathy Young, Clerk to the Board. Also present were Lloyd Hise, County Attorney (arrived at 5:26 p.m.); Mavis Parsley, Finance Officer; Nathan Hall, Reporter with the Mitchell News-Journal; Mike Young, Roger & Nadine Whitson, Donald Street and Doug Suddeth.

1. **CALL TO ORDER** – Chairman Masters called the meeting to order at 5:00 p.m.
2. **INVOCATION** – Commissioner Hollifield gave the invocation.
3. **ADDITIONS OR CHANGES TO THE AGENDA** – Commissioner Hollifield moved to add the date for the July meeting, Contract with Rutherford County and clarification to the Personnel Policy to the agenda. Commissioner Hensley seconded the motion and it carried unanimously.
4. **RESOLUTIONS/PROCLAMATIONS/ORDINANCES**
 - A. **Budget Amendment # 4 for FY 2005-2006** – Commissioner Hensley moved to adopt Budget Amendment # 4 for FY 2005-2006 (a copy is hereby attached and becomes a part of the minutes). Commissioner Saylor seconded the motion and it carried unanimously.
 - B. **FY 2006-2007 Budget Ordinance** – Commissioner Saylor moved to approve the FY 2006-2007 Budget Ordinance (a copy is hereby attached and becomes a part of the minutes). Commissioner Hensley seconded the motion and it carried 4 to 1. Commissioner Byrd opposed the motion.
5. **ITEMS FOR DISCUSSION/DECISION**
 - A. **Date for the July Board meeting** – Commissioner Byrd moved to change the date for the July Board meeting to July 10, 2006 at 6:00 p.m. Commissioner Hollifield seconded the motion and it carried unanimously.
 - B. **Inmate Housing Agreement with Rutherford County** – Commissioner Hensley moved to accept the new agreement with Rutherford County for inmate housing (a copy is hereby attached and becomes a part of the minutes). Commissioner Hollifield seconded the motion and it carried unanimously.

C. Clarification to the Personnel Policy – Discussion was held regarding the use and accumulation of sick leave. County Attorney Hise and County Manager Whitson are to draft changes to the policy and bring it back to the Board for approval.

6. **COUNTY MANAGER’S REPORT** - None

7. **BOARD COMMENTS** - None

8. **CITIZEN & AUDIENCE COMMENTS**

A. Matters on the Printed Agenda

B. Matters not the Printed Agenda

9. **ADJOURNMENT**– Commissioner Hollifield moved to adjourn the meeting. Commissioner Hensley seconded the motion and it carried unanimously.

The meeting adjourned at 5:35 p.m.

MITCHELL COUNTY BOARD OF COMMISSIONERS

Keith Masters, Chairman

Ken Hollifield, Vice-Chairman

Phil Byrd, Member

Mike Hensley, Member

Jim Saylor, Member

ATTEST:

Kathy Young, Clerk to the Board