

MITCHELL COUNTY BOARD OF COMMISSIONERS

MINUTES

REGULAR SESSION

JUNE 4, 2007

NORTH CAROLINA

MITCHELL COUNTY

The Mitchell County Board of Commissioners met in regular session on June 4, 2007 at 5:00 p.m. in the Courtroom, Mitchell County Courthouse, Bakersville, NC. Those present for the meeting were Phil Byrd, Chairman; Lisa Sparks, Vice-Chairman; Mike Hensley, Member; Patrick Phillips, Member; Jim Saylor, Member; Phil Castro, Interim County Manager and Kathy Young, Clerk to the Board. Also present were Hal Harrison, County Attorney; Mavis Parsley, Finance Officer; and Donny Wisor, Reporter with the Mitchell News-Journal

1. **CALL TO ORDER** – Chairman Byrd called the meeting to order at 5:00 p.m.
2. **INVOCATION** – Commissioner Hensley gave the invocation.
3. **PLEDGE OF ALLEGIANCE** – Commissioner Sparks led the Pledge.
4. **ADDITIONS OR CHANGED TO THE AGENDA** – By consensus the Board agreed to move Item 9, D to Items for Discussion and to add Releases/Refunds to the Items for Discussion.
5. **ADOPTION OF AGENDA** – Commissioner Saylor moved to adopt the agenda. Commissioner Hensley seconded the motion and it carried unanimously.
6. **CHAIRMAN'S COMMENTS** - None
7. **PUBLIC HEARINGS/MEETINGS**
 - A. **Amendment to 05-I-1385** – Chairman Byrd opened the Public Hearing on the Amendment to 05-I-1385 at 5:05 p.m.

No public or written comments were received.

Chairman Byrd closed the Public Hearing at 5:06 p.m.
 - B. **Public Hearing on the Proposed Budget for FY 2007-2008** – Chairman Byrd opened the Public Hearing on the Proposed Budget for FY 2007-2008 at 5:06 p.m.

Jana Reid asked if the Board of Election Budget was up. Finance Officer Parsley explained the reason for the increase in the Board of Election Budget.

Chairman Byrd closed the Public Hearing at 5:15 p.m.
8. **PUBLIC COMMENTS** - None
9. **ITEMS FOR DISCUSSION**
 - A. **E-911 Advisory & Governing Committee Bylaws** – Commissioner

Sparks moved to add a representative from the hospital to the E-911 Advisory Committee. Commissioner Hensley seconded the motion and it carried unanimously.

Commissioner Hensley moved to adopt the E-911 Advisory & Governing Committee Bylaws with the change made to the membership (a copy is hereby attached and becomes a part of the minutes). Commissioner Sparks seconded the motion and it carried unanimously.

- B. Releases/Refunds for Board Approval** – Commissioner Hensley moved to approve the Releases/Refunds for Board Approval (a copy is hereby attached and becomes a part of the minutes). Commissioner Saylor seconded the motion and it carried unanimously.
- 10. CONSENT AGENDA** – Commissioner Hensley moved to approve the Consent Agenda (a copy of each item is hereby attached and becomes a part of the minutes). Commissioner Sparks seconded the motion and it carried unanimously.
- *Appointment to the Mayland Community College Board of Trustees (R.L. Hoilman)*
 - *General Fund Certificate of Deposit Renewal*
 - *Budget Amendment # 3 for Fiscal Year 2006-2007*
 - *Funding Agreement with the NCACC Risk Management Agency*
 - *Annual Participation Agreement*
- 11. COUNTY MANAGER'S REPORT** – Interim County Manager Castro informed the Board that the mileage for the Senior Citizens Center would go from 40.5 cents to 48 cents.
- 12. BOARD COMMENTS** - None
- 13. ADJOURNMENT** – Commissioner Hensley moved to adjourn the meeting. Commissioner Phillips seconded the motion and it carried unanimously.

The meeting adjourned at 5:25 p.m.

MITCHELL COUNTY BOARD OF COMMISSIONERS

Phil Byrd, Chairman

Lisa Sparks, Vice-Chairman

Mike Hensley, Member

Patrick Phillips, Member

Jim Saylor, Member

ATTEST:

Kathy Young, Clerk to the Board

