

**MITCHELL COUNTY BOARD OF COMMISSIONERS**

**MINUTES**

**SPECIAL SESSION**

**AUGUST 27, 2007**

**NORTH CAROLINA**

**MITCHELL COUNTY**

The Mitchell County Board of Commissioners met in special session on August 27, 2007 at 8:30 p.m. in the Commissioner's Conference Room, Administration Building, 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 8:30 p.m.
2. **INVOCATION** – Commissioner Saylor gave the invocation.
3. **ITEMS FOR DISCUSSION**
  - A. **Discussion of USDA Rural Development Loan** – Commissioner Sparks moved to accept the USDA Rural Development Loan. Commissioner Phillips seconded the motion and it carried 3 to 2. Commissioner Saylor and Commissioner Hensley opposed the motion.
  - B. **Local Option Referendum** – No decision was made on the Local Option Referendum.
4. **ADJOURNMENT** – Commissioner Saylor moved to adjourn the meeting. Commissioner Sparks seconded the motion and it carried unanimously.

The meeting adjourned at 9:20 a.m.

MITCHELL COUNTY BOARD OF COMMISSIONERS

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Phil Byrd, Chairman

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Lisa Sparks, Vice-Chairman

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Mike Hensley, Member

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Patrick Phillips, Member

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Jim Saylor, Member

ATTEST:

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Kathy Young, Clerk to the Board