

MITCHELL COUNTY BOARD OF COMMISSIONERS

MINUTES

SPECIAL SESSION

NOVEMBER 8, 2007

NORTH CAROLINA

MITCHELL COUNTY

The Mitchell County Board of Commissioners met in special session on November 8, 2007 at 10:00 a.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; Charles Vines, 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 10:00 a.m.
2. **INVOCATION** – Chairman Byrd gave the invocation.
3. **REPORTS/PRESENTATIONS**
 - A. ***Presentation of the FY Audit for 2006-2007*** – Sharon Gillespie from Young, Miller & Gillespie presented the Audit for FY 2006-2007 to the Board. A copy of the Audit is hereby attached and becomes a part of the minutes.

Commissioner Hensley moved to accept the audit as presented.
Commissioner Saylor seconded the motion and it carried unanimously.
4. **ADJOURNMENT** – Commissioner Phillips moved to adjourn the meeting. Commissioner Hensley seconded the motion and it carried unanimously.

The meeting adjourned at 10:24 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