

MITCHELL COUNTY BOARD OF COMMISSIONERS

MINUTES

SPECIAL SESSION

MAY 9, 2011

NORTH CAROLINA

MITCHELL COUNTY

The Mitchell County Board of Commissioners met in Special Session on May 9, 2011 at 8:30 a.m. in the Commissioner's Conference Room, Administration Building, Bakersville, NC. Those present for the meeting were: Marvin Miller, Chairman; Lee Roy Ledford, Vice-Chairman; Ken Hollifield, Member; Joe Street, Member; Charles Vines, County Manager and Kathy Young, Clerk to the Board. Commissioner Bill Slagle was absent from the meeting. Also present were Mavis Parsley, Finance Officer; and Corey Hoilman, Reporter with the Mitchell-News Journal.

1. **CALL TO ORDER** – Chairman Miller called the meeting to order at 8:40 a.m.
2. **INVOCATION** – Commissioner Hollifield gave the invocation.
3. **ITEMS FOR DISCUSSION**
 - A. **MAXIMUS Contract** – Commissioner Street moved to approve the MAXIMUS Contract (a copy is hereby attached and becomes a part of the minutes as Attachment A). Commissioner Ledford seconded the motion and it carried unanimously.
4. **BUDGET WORK SESSION** – Marie Biddix from Blue Ridge RC&D discussed projects they had or were working on in Mitchell County. She updated the Board on their budget. Lynda Kinnane from Toe River Health District discussed the State budget cuts that had received. Dr. John Boyd from Mayland Community College stated the best investment a county could make was in its education system.

The Board set their next budget meeting for May 18, 2011 at 8:00 a.m.

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

The meeting adjourned at 9:45 a.m.

MITCHELL COUNTY BOARD OF COMMISSIONERS

Marvin Miller, Chairman

Lee Roy Ledford, Vice-Chairman

Ken Hollifield, Member

Bill Slagle, Member

Joe Street, Member

ATTEST:

Kathy Young, NCCCC Clerk to the Board