

MITCHELL COUNTY BOARD OF COMMISSIONERS

MINUTES

REGULAR SESSION

JULY 2, 2012

NORTH CAROLINA

MITCHELL COUNTY

The Mitchell County Board of Commissioners met in Regular Session on July 2, 2012 at 6:00 p.m. at, Commissioner's Conference Room, Administration Building Bakersville, NC. Those present for the meeting were: Bill Slagle, Chairman; Joe Street, Vice-Chairman; Ken Hollifield, Member; Keith Holtsclaw, Member; Lee Roy Ledford, Member; and Kathy Young, Clerk to the Board. Charles Vines, County Manager was absent from the meeting Also present were: Mavis Parsley, Finance Officer; Hal Harrison, County Attorney; Mitzi Moody Editor of the Mitchell Gazette and Corey Hoilman Reporter with the Mitchell-News Journal.

1. **CALL TO ORDER** – Chairman Slagle called the meeting to order at 6:00 p.m.
2. **INVOCATION** – County Attorney Harrison gave the invocation.
3. **PLEDGE OF ALLEGIANCE** – Commissioner Ledford lead the Pledge of Allegiance.
4. **ADDITIONS OR CHANGES TO THE AGENDA** – Commissioner Street moved to remove Item 8. D. Krantz Industries from the Items for Discussion on the Agenda. Commissioner Holtsclaw seconded the motion and it carried unanimously.
5. **ADOPTION OF AGENDA** – Commissioner Street moved to adopt the agenda. Commissioner Ledford seconded the motion and it carried unanimously.
6. **APPROVAL OF MINUTES** – Commissioner Ledford moved to approve the Minutes for June 4, 2012. Commissioner Street seconded the motion and it carried unanimously.
7. **PUBLIC COMMENTS** – Phillip Franklin expressed his concerns over Key Chemical locating in Mitchell County. Chairman Slagle informed Mr. Franklin that Key Chemical would be holding a public meeting in the future to discuss this issue. Mr. Franklin suggested using the Sam Center at Mayland Community College.

Luther Stroup, Chairman of the Board of Elections, discussed the need for the part-time position in the Board of Elections Office to be made a full-time position.

8. ITEMS FOR DISCUSSION

- A. Report of Unpaid 2011 Real and Personal Property Tax** - Tax Collector Garland reported the uncollected amount for 2011 was \$375,000.
- B. Appointment of the Mitchell County Tax Collector and Oath** – Commissioner Hollifield moved to appoint Brian Garland as Tax Collector. Commissioner Holtsclaw seconded the motion and it carried unanimously. A copy of the Oath is hereby attached and becomes a part of the minutes.
- C. 2012 Charge to the Mitchell County Tax Collector** – Chairman Slagle read the 2012 Charge to Tax Collector Garland. A copy of the Charge is hereby attached and becomes a part of the minutes.
- D. Krantz Industries** – This item was removed from the agenda.
- E. Release of Late Charge on Parcel 0861-00-41-7379** – Commissioner Ledford moved to release the late charge on parcel 0861-00-41-7379. Commissioner Street seconded the motion and it carried unanimously.
- F. Designation of Voting Delegate to the NCACC Annual Conference** – Commissioner Ledford moved to appoint County Manager Vines as the Voting Delegate to the NCACC Annual Conference. Commissioner Street seconded the motion and it carried unanimously.

9. APPOINTMENTS

- A. Appointment of David Honeycutt to the Workforce Development Board** – Commissioner Holtsclaw moved to appoint David Honeycutt, Manager of New Buck Stove to the Workforce Development Corporation. Commissioner Hollifield seconded the nomination and it carried unanimously.

10. CONSENT AGENDA

- A. AMY Regional Library Long-Range Strategic Plan 2012-2017**
- B. B&M Cleaning Contract for the Courthouse**
- C. B&M Cleaning Contract for the Administration Building, Tax Office, Sheriff's Department and Communications**
- D. B&M Cleaning Contract for the Annex Building**
- E. Home & Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services**
- F. Home & Community Care Block Grant for Older Adults County Funding Plan**
- G. Budget Amendment #3 for FY 2011-2012**
- H. Fee Schedule for Copies**
- I. Mitchell County Transportation Delegation Authority**

Commissioner Ledford moved to approve the Consent Agenda (a copy of the Consent Agenda Items are hereby attached and become a part of the minutes). Commissioner Street seconded the motion and it carried unanimously.

11. **BOARD COMMENTS** – Each Commissioner expressed their support of making the part-time position in the Board of Elections full-time contingent upon the position being able to be utilized in other departments as necessary.
12. **ADJOURNMENT** – Chairman Slagle adjourned the meeting at 6:30 p.m.

MITCHELL COUNTY BOARD OF COMMISSIONERS

Bill Slagle, Chairman

Joe Street, Vice-Chairman

Ken Hollifield, Member

Keith Holtsclaw, Member

Lee Roy Ledford, Member

ATTEST:

Kathy Young, NCCCC Clerk to the Board