

# JANUARY 6, 2020 – REGULAR SESSION

6:30 p.m.

*Conference Room, Administration Building*

*Bakersville, North Carolina*

**1. CALL TO ORDER (6:30 p.m.)**

**2. INVOCATION (6:31 p.m.)**

**3. PLEDGE OF ALLEGIANCE (6:33 p.m.)**

**4. ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER: (6:34 p.m.)**

*In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any board member have any known conflicts of interest or appearances of conflict with respect to any matters coming before the Board? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

**5. ADDITIONS OR CHANGES TO THE AGENDA (6:34 p.m.)**

**6. ADOPTION OF AGENDA (6:35 p.m.)**

**7. APPROVAL OF MINUTES (6:36 p.m.)**

*December 2nd, 2019 – DSS Session & Regular Session*

*December 10th, 2019 – Special Session*

**8. PUBLIC COMMENTS/BOARD COMMENTS (6:38 p.m.)**

**9. REPORTS/PRESENTATIONS****1. Tax Collector (6:53 p.m.)****10. ITEMS FOR DISCUSSION (6:58 p.m.)**

- 1. Application for Property Tax Relief**
- 2. Letter of Support for Nolichucky River Designation**
- 3. Mitchell County Fire Association / Presentation by Departments**
- 4. Amendment to the Mitchell County Personnel Policy**
- 5. Lease for Rental House at Ledger Property**

**11. APPOINTMENTS (7:43 p.m.)****1. Boards & Committees****12. CONSENT AGENDA (7:53 p.m.)**

- High Country Communications Maintenance Agreement — 911 Phone System
- High Country Communications Maintenance Agreement — Radio Console
- Mitchell County JCPC Funding Plan
- Property Releases/Refunds/Discoveries for December 2019
- Vehicle Releases/Refunds/Discoveries for December 2019

**13. CLOSED-SESSION (8:03 p.m.)**

The Mitchell County Board of Commissioners will hold a Closed Session in accordance with NCGS §143-318.11 (a)(6) which reads as follows: to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

**14. COUNTY MANAGER'S REPORT (8:33 p.m.)****15. BOARD COMMENTS (8:38 p.m.)****16. ADJOURNMENT (8:48 p.m.)**

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