

## BOARD OF COMMISSIONERS

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### AGENDA SPECIAL SESSION FEBRUARY 20, 2007

6:00 p.m.  
Conference Room, Administration Building  
Bakersville, North Carolina

**MISSION STATEMENT:** *The goal of the Mitchell County Board of Commissioners is to provide the most effective and efficient public services to the citizens of Mitchell County. Underlying this goal is the desire to ensure that the county will be ready for the future by identifying our future needs and the resources necessary to meet those needs.*

**ESTIMATED TIMES LISTED AFTER EACH ITEM** – *these are approximate times. The board will hear comments from citizens at the end of their meeting. As a courtesy to others, speakers are asked to limit their comments to **three** minutes. Large groups that have the same statement to make on a particular item are asked to designate a spokesperson for the group.*

**BACKGROUND INFORMATION ON AGENDA ITEMS** – *available in the CMC to the Board' s Office.*

1. **CALL TO ORDER** (6:00 p.m.)
2. **INVOCATION** (6:01 p.m.)

3. **PLEDGE OF ALLEGIANCE** (6:03 p.m.)
4. **CHAIRMAN' S COMMENTS** (6:05 p.m.)
5. **PUBLIC COMMENT PERIOD** (6:07 p.m.)
6. **HISTORIC COURTHOUSE RESOLUTION** (6:27 p.m.)-----**Page 1-2**  
The Board will consider approving a Resolution in support of the preservation of the Historic Courthouse.
7. **HISTORIC COURTHOUSE BEAUTIFICATION PLAN** (6:32 p.m.)-----  
-----**Pages 3-5**  
The Board will consider approving a Beautification Plan for the Historic Courthouse.
8. **MITCHELL COUNTY PARKS & RECREATION COMPREHENSIVE MASTER PLAN** (6:40 p.m.)-----**Pages 6-93**  
The Board will consider approving the Mitchell County Parks & Recreation Comprehensive Master Plan.
9. **TOE RIVER HEALTH DISTRICT SECOND QUARTER FUNDING REQUEST** (6:55 p.m.)-----**Page 94**  
The Board will consider approving Toe River Health District second quarter funding request.
10. **MCTA FY 2008 CT GRANT APPLICATION** (7:00 p.m.)-----**Page 95-100**  
The Board will consider approving a CT Program Resolution, DBE Good Faith Efforts Certifications, Section 5311 Title VI Program Report and Local Share Certification for Funding.
11. **CLOSED SESSION** (7:05 p.m.)-----**Page 101**  
The Board will hold a Closed Session in accordance with North Carolina General Statute §143-318.11(a)(3) which reads as follows: To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its

minutes as soon as possible within a reasonable time after the settlement is concluded

12. **PAY PLAN** (7:25 p.m.)-----**Pages 102-119**  
The Board will discuss the Merit with Experience Pay Plan.
13. **RELEASES/REFUNDS FOR BOARD APPROVAL** (7:50 p.m.)-----  
-----**Pages 120-124**
14. **COUNTY MANAGER' S REPORT**(7:52 p.m.)
15. **ADJOURNMENT** (8:00 p.m.)