

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION APRIL 2, 2007

5:00 p.m.
*Courtroom, Mitchell County Courthouse
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** (5:00 p.m.)
2. **INVOCATION** (5:01 p.m.)

3. **ADDITIONS OR CHANGES TO THE AGENDA** (5:03 p.m.)
4. **ADOPTION OF AGENDA** (5:04 p.m.)
5. **CHAIRMAN' S COMMENTS**(5:05 p.m.)
6. **PUBLIC HEARINGS/MEETINGS**
 - A. **NC DOT Secondary Road Hearing 2007-2008** (5:07 p.m.)-----**Pages 1-17**
The Board will conduct a Secondary Road Hearing for FY 2007-2008.
7. **RESOLUTIONS/PROCLAMATIONS/ORDINANCES**
 - A. **NC DOT Secondary Road Improvement Resolution** (5:45 p.m.)-----
-----**Pages 18-19**
The Board will consider adopting a NC DOT Secondary Road Improvement Resolution.
 - B. **Sexual Assault Awareness Month Proclamation**(5:45.p.m.)-----
-----**Pages 20-21**
The Board will consider adopting a Sexual Assault Awareness Month Proclamation.
 - C. **Budget Amendment # 2 for Fiscal Year 2006-2007** (5:47 p.m.)-----
-----**Pages 22-27**
The Board will consider adopting Budget Amendment # 2 for Fiscal Year 2006-2007.
 - D. **Workforce Development Professionals Month Resolution** (5:52 p.m.)--
-----**Pages 28-32**
The Board will consider adopting a Workforce Development Professionals Month Resolution.
8. **APPOINTMENTS**
 - A. **Mayland Community College Board of Trustees** (5:54 p.m.)-----
-----**Pages 33-35**
The Board will consider a replacement for Ryan Whitson on the Mayland Community College Board of Trustees.
 - B. **CJPP Term Limits** (5:57 p.m.)-----**Page 36**
The Board will consider approving term limits for the CJPP members
 - C. **E-911 Advisory Committee** (6:00 p.m.)-----**Pages 37-38**
The Board will consider making appointments to the E-911 Advisory Committee
9. **REPORTS/PRESENTATIONS**
 - A. **Presentation from Dr. Gary Cooper** (6:05 p.m.)-----**Page 39**
The Board will be given a presentation from Dr. Gary Cooper.
10. **CITIZEN & AUDIENCE COMMENTS** (7:05 p.m.)

11. ITEMS FOR DISCUSSION

- A. Office Space allocation for Revaluation (7:35 p.m.)-----Page 40**
The Board will discuss office space for the upcoming revaluation.
- B. General Fund Certificate of Deposit (7:40 p.m.)-----Pages 41-42**
The Board will hear an update on the General Fund Certificate of Deposit.
- C. US Cellular Contract (7:42 p.m.)-----Pages 43-54**
The Board will discuss the contract with United States Cellular.
- D. Parkway Fire & Rescue Contract (7:52 p.m.)-----Pages 55-59**
The Board will consider approving a Parkway Fire & Rescue Contract.
- E. Spruce Pine Fire & Rescue Contract (8:00 p.m.)-----Pages 60-64**
The Board will consider approving a Spruce Pine Fire & Rescue Contract.
- F. Comprehensive Classification and Pay Study (8:05 p.m.)--Pages 65-87**
The Board will consider approving a contract for a Comprehensive Classification and Pay Study.
- G. Agreement with Franceschi Architects, PLLC (8:15 p.m.)--Pages 88-92**
The Board will consider approving an agreement with Franceschi Architects.
- H. Bid on Shoot Out Mountain Property (8:20 p.m.)-----Page 93**
The Board will consider approving a bid on Shoot Out Mountain Property.

12. RELEASES/REFUNDS (8:25 p.m.)-----Pages 94-101

- A. Releases/Refunds for Board Approval**
- B. Releases/Refunds for County Manager Approval**

13. COUNTY MANAGER' S REPORT(8:30 p.m.)

- A. Tri-County Board Meeting on May 1, 2007**
- B. Plat & Subdivision Law in North Carolina on April 26, 2007**
- C. Finance Office**
- D. Contract with GDS**

14. BOARD COMMENTS (8:40 p.m.)

15. ADJOURNMENT (8:45 p.m.)