

BOARD OF COMMISSIONERS

AGENDA REGULAR SESSION May 7, 2007

6:00 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** (6:00 p.m.)
2. **INVOCATION** (6:01 p.m.)

3. **PLEDGE OF ALLEGIANCE** (6:03 p.m.)
4. **ADDITIONS OR CHANGES TO THE AGENDA** (6:04 p.m.)
5. **ADOPTION OF AGENDA** (6:05 p.m.)
6. **CHAIRMAN' S COMMENTS**(6:06 p.m.)
7. **APPROVAL OF MINUTES** (6:07 p.m.)
 - January 18, 2007 Special Session
 - February 5, 2007 Regular Session
 - February 20,2007 Special Session
 - March 5, 2007 Regular Session
 - March 13, 2007 Special Session
 - April 2, 2007 Special Session
 - April 25, 2007 Special Session
8. **PUBLIC HEARINGS/MEETINGS**
 - A. **Scattered Housing Site Grant Application** (6:10 p.m.)-----Page 1
 - B. **Budget Meeting** (6:13 p.m.)-----Page 2
 - C. **Tri-County Board Meeting at Mayland Community College** (6:15 p.m.)-----Page 3
9. **RESOLUTIONS/PROCLAMATIONS/ORDINANCES**
 - A. **Preservation Month Proclamation** (6:17 p.m.)-----Pages 4-5
 - B. **Resolution Requesting A Presidential Disaster Declaration for the Agriculture and Agri-Business Industries of Mitchell County** (6:20 p.m.)-----Pages 6-8
10. **REPORTS/PRESENTATIONS**
 - A. **Mitchell County Public Library Renovations** (6:23 p.m.)-----Pages 9-11
 - B. **Update on Historic Courthouse** (6:30 p.m.)-----Page 12
11. **PUBLIC COMMENTS** (6:40 p.m.)
12. **OLD BUSINESS**
 - A. **United States Cellular** (7:10 p.m.)-----Page 13
13. **NEW BUSINESS**
 - A. **Designation of Maintenance of Effort Funds** (7:20 p.m.)-----Pages 14-15
14. **CONSENT AGENDA** (7:25 p.m.)-----Pages 16-274
 - A. **Amendment #1 for Shelter for Domestic Violence Victims**
 - B. **Contract # K61186 Mitchell County Transportation Authority**
 - C. **Contract # K61187 Mitchell County Transportation Authority**
 - D. **Contract # K61188 Mitchell County Transportation Authority**

- E. Contract # K61189 Harrison and Poore
- F. Contract # K61190 Mitchell County Safe Place
- G. Contract # K61191 Shirley Lovelace
- H. Contract # K61192 Shirley Lovelace
- I. Contract # K61193 Lisa Kneen
- J. Contract # K61194 Rosa Sistare
- K. Mitchell County JCPC Continuum Building 2007-2008
- L. JCPC Program Agreement with HorsePower
- M. JCPC Program Agreement with Juvenile Mediation
- N. JCPC Program Agreement with Parenting Adventures
- O. JCPC Program Agreement with Student Support System
- P. JCPC Program Agreement with Mitchell County 4-H Discovery
- Q. JCPC Program Agreement with Project Challenge
- R. Criminal Justice Partnership Program Contractual Service
- S. Appointments to E-911 Advisory Committee
- T. Designation of Lead Agency/Appointment of H&CCBG Advisory Committee
- U. Appointment to the High Country Workforce Development Board
- V. 3rd Quarter Western Highlands Network' s Fiscal Monitoring Report
- W. Renewal of the Revaluation Certificate of Deposit
- X. Interlocal Agreement
- Y. Releases/Refunds

15. COUNTY MANAGER' S REPORT(7:27 p.m.)

16. BOARD COMMENTS (7:30 p.m.)

17. ADJOURNMENT (7:35 p.m.)