

MITCHELL COUNTY BOARD OF COMMISSIONERS

MINUTES

REGULAR SESSION

AUGUST 21, 2006

NORTH CAROLINA

MITCHELL COUNTY

The Mitchell County Board of Commissioners met in special session on August 21, 2006 at 6:00 p.m. on in the Commissioners' Conference Room, Administration Building, Bakersville, N.C. Those present for the session were Keith Masters, Chairman; Ken Hollifield, Vice-Chairman; Phil Byrd, Member; Jim Saylor, Member; Ryan Whitson, County Manager and Kathy Young, Clerk to the Board. Commissioner Hensley was absent. Also present were Lloyd Hise, County Attorney; Mavis Parsley, Finance Officer; Donny Wisor, Reporter with the Mitchell News-Journal; Steve Murphy, reporter with WKYK Radio Station; Don Baucom, Sue Askew, Mike Young, Gloria Schulman, Mignon Durham, Shirley Hise, Ed & Jana Reid, Jon Ellenbogen, Kathleen Byrd, Mille & Bill Hudson, Lisa Byrd, James Pittman, Roger Whitson, Carol Masters, Matt Buchanan, Jack Goodwin and Bill Johnson.

1. **CALL TO ORDER** – Chairman Masters called the meeting to order at 6:00 p.m.
2. **INVOCATION** – Commissioner Hollifield gave the invocation.
3. **ADDITIONS OR CHANGES TO THE AGENDA** - None
4. **APPOINTMENTS**
 - A. **Sub-division Ordinance Advisory Committee** – By consensus the Board appointed the following members to the Sub-Division Ordinance Advisory Committee.

• Eric Wiseman	EM Director
• Kenyan Phillips	Building Inspector
• Bill Buchanan	Fire Chief
• Ed Silvers	President Fire Association
• Marvin Nunley	Surveyor
• Jack Hobson	Grading Company
• Jim Saylor	Current County Commissioner
• Lisa Sparks	Commissioner Elect
• John Silvers	Environmental Specialist
5. **ITEMS FOR DISCUSSION/DECISION**
 - A. **Time-Line for Sub-Division Ordinance** – By consensus the Board approved the following proposed time line.

August 21, 2006	Approve Committee and Time Line
September	Two Committee Meetings
October 2, 2006	Draft to Board
October 16, 2006	Public Hearing
November 6, 2006	Final Ordinance to Board for vote
6. **BOARD COMMENTS** - None

7. **CITIZEN & AUDIENCE COMMENTS**

A. **Matters on the Printed Agenda**

B. **Matters not on the Printed Agenda**

8. **ADJOURNMENT** – Commissioner Saylor moved to adjourn the meeting. Commissioner Byrd seconded the motion and it carried unanimously.

The meeting adjourned at 6:50 p.m.

MITCHELL COUNTY BOARD OF COMMISSIONERS

Keith Masters, Chairman

Ken Hollifield, Vice-Chairman

Phil Byrd, Member

Mike Hensley, Member

Jim Saylor, Member

ATTEST:

Kathy Young, Clerk to the Board