

**AGENDA**  
**AVERY COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**April 7, 2008**

- 3.1 3:30 p.m. Call to Order
  
- 3.2 3:35 p.m. Call to Order – Formal Session
  - A. Proclamations & Awards
    - 1. Sheriff's Award Presentation
  - B. Public Appearances
  - 3:50 p.m. C. Board Appointments
    - 1. Social Services Board – Floyd Townsend
    - 2. High Country Workforce Dev. Board – Tom Hughes
    - 3. Avery County Community Adv. Committee – Jayne McNeil
    - 4. Avery County Planning Board – 2 Vacancies
  - D. Public Hearings
  
- 3.3 4:05 p.m. County Commissioner & Staff Items
  - A. Tax Collector Report – Mary Daniels
  - B. Tax Assessor Report – Phillip Barrier
    - 1. 2008 Board of E&R
  - C. Smoky Mountain Center – Suzie Long
  - D. N.C. Home & Community Care Block Grant Lead Agency & Advisory Committee – R.D. Daniels
  
- 3.4 4:20 p.m. County Commissioner Reports & Requests
  - A. County Manager Report – Robert Wiseman
    - 1. County Manager Updates
    - 2. Closing of Banner Elk Day Care
    - 3. Turf and Track Installation- Avery High School
    - 4. Water Storage Tank-Avery Middle School Property
    - 5. State Mandated Well Inspections
    - 6. Updated MOU-ACRAC
    - 7. MOU Revision-High Country RPO
    - 8. Grace Luther Church Serv. Team-Waive County Fees
  - B. Finance Office Report – Tim Greene
  - C. County Attorney Report – Michaelle Poore

- 3.5 5:20 p.m. Staff Reports & Requests
- 3.6 5:21 p.m. Closed Session
- 3.7 5:22 p.m. Approval of Minutes – March 3, 2008 Regular Session; March 6, 2008 Joint Meeting with Avery County Board of Education
- 3.8 5:25 p.m. Agenda Consent Items
- 3.9 5:27 p.m. Announcement of Upcoming Meetings
- 3.10 5:35 p.m. Adjourn