

**NOTICE OF SPECIAL MEETING
AVERY COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

The Avery County Board of Commissioners will hold a Special Meeting on Monday, January 8, 2018 at 3:30 p.m. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, NC. The purpose of the meeting is to discuss and take any action necessary on the following items:

- 3.2A. Proclamations and Award
Celebrate Avery County
- 3.2B. Public Comment
- 3.2C. Board Appointments
- 3.3A. Resolutions Regarding the Memorandum of Understanding with Avery Transportation and Avery Association for Exceptional Citizens, Inc. for the fiscal year 2017/2018 and 2018/2019
- 3.3B. Revisions to the Drug and Alcohol Testing Policy Avery County Transportation Authority
- 3.3C. Resolution Adopting the Avery County Naming Policy; Resolution Adopting the Avery County Sponsorship Policy
- 3.3D. Revision of the Economic Development Advisory Committee Bylaws.
- 3.3E. Tax Administrator Report
Resolution for Special Board of E&R
- 3.3F. Resolution Encouraging Congress to Create a Stream of Resources to Address Deferred Maintenance Needs in America's National Park System
- 3.3G. Resolution Regarding K-3 School Class Size
- 3.4A1. County Manager Updates
- 3.4A2. Cleaning Services Contract
- 3.4A3. Approval of Annual Audit
- 3.4B. Finance Officer Report
- 3.4C. County Attorney Report
- 3.5. Staff Reports and Requests
- 3.6 . Closed Session
- 3.7. Approval of Minutes
- 3.8. Agenda Consent Items
- 3.9. Informational Items
- 3.10. Upcoming Meetings
- 3.11 Adjournment

(The Regular Meeting of the Avery County Board of Commissioners for January 1, 2018 was cancelled due to the New Year's Holiday and rescheduled for January 8, 2018 at 3:30 p.m.)

Cindy Turbyfill, Clerk

Martha J. Hicks, Chair