

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Minutes - Draft**

**Monday, December 2, 2024**

**10:00 AM**

**NEW BUSINESS**

**Museum of Ashe County History**

## **County Commission**

*Chairperson Todd McNeill*

*Vice Chair Jerry D. Powers*

*Commissioner Russell Killen*

*Commissioner Wes Greene*

*Commissioner Mike Eldreth*

**NEW BUSINESS SESSION**

**Present:** 5 - Chairperson Todd McNeill, Vice Chairman Jerry D. Powers, Commissioner Mike Eldreth, Commissioner Russell Killen and Commissioner Wes Greene

**I. Meeting Called to Order at the Museum of Ashe County History****II. New Board Swearing**

*Retired Clerk of Courts Pam Barlow conducted the swearing in of newly elected Commissioners Wes Greene and Russell Killen. Pam also conducted the swearing in of re-elected Commissioner Jerry Powers.*

**III. Convene for Organizational Business****IV. Election of Chairman and Vice Chairman**

*Commissioner Eldreth made the motion nominating Commissioner Todd McNeill as Chairman of the Ashe County Board of Commissioners. Commissioner Killen seconded the motion. The motion passed with unanimous approval. Commissioner Eldreth made the motion nominating Commissioner Jerry Powers as Vice Chairman of the Ashe County Board of Commissioners. Commissioner Greene seconded the motion. The motion passed with unanimous approval.*

**Approved**

**For:** 5 - Chairperson McNeill, Vice Chairman Powers, Commissioner Eldreth, Commissioner Killen and Commissioner Greene

**V. Setting of the Bonds for Sheriff, Register of Deeds, Tax Administrator and Finance Officer**

*Vice Chairman Powers made the motion to set the bond for Sheriff at \$100,000.00, the bond Register of Deeds at \$100,00.00, the bond for the Tax Administrator at \$100,000.00 and the bond for the Finance Officer at \$1,000,000.00. Commissioner Greene seconded the motion. The motion passed with unanimous approval.*

**Approved**

**For:** 5 - Chairperson McNeill, Vice Chairman Powers, Commissioner Eldreth, Commissioner Killen and Commissioner Greene

**VI. Appointing of County Attorney and County Clerk**

*Commissioner Eldreth made the motion to reappoint Attorney John Kilby as the County Attorney and Missy Seivers as the County Clerk to the Board. Vice Chairman Powers seconded the motion. The motion passed with unanimous approval.*

**Approved**

**For:** 5 - Chairperson McNeill, Vice Chairman Powers, Commissioner Eldreth, Commissioner Killen and Commissioner Greene

**VII. Adoption of Rules of Procedure**

*Vice Chairman Powers made the motion to adopt the of Rules of Procedure.  
Commissioner Greene seconded the motion. The motion passed with unanimous approval.*

**Adopted**

**For:** 5 - Chairperson McNeill, Vice Chairman Powers, Commissioner Eldreth, Commissioner Killen and Commissioner Greene

**VIII. Adoption of Code of Ethics**

*Commissioner Greene made the motion to adopt the Code of Ethics as amended. Vice Chairman Powers seconded the motion. The motion passed with unanimous approval.*

**Adopted**

**For:** 5 - Chairperson McNeill, Vice Chairman Powers, Commissioner Eldreth, Commissioner Killen and Commissioner Greene

**IX. Selection of Committee Appointments for Board of Commissioners**

*All were in agreement to serve on the following Boards & Committees:*

*Commissioner Todd McNeill:*  
HIGH COUNTRY COUNCIL OF GOVERNMENTS  
VAYA HEALTH

*Commissioner Wes Greene:*  
APPALACHIAN DISTRICT HEALTH BOARD & FINANCE COMMITTEE  
HIGH COUNTRY RURAL TRANSPORTATION PLANNING ORG  
LOCAL EMERGENCY PLANNING COMMITTEE

*Commissioner Russell Killen:*  
JUVENILE CRIME PREVENTION COUNCIL

*Commissioner Mike Eldreth:*  
BLUE RIDGE OPPORTUNITY COMMISSION

*Commissioner Jerry Powers:*  
WORKFORCE DEVELOPMENT CONSORTIUM  
AGRICULTURAL CENTER ADVISORY BOARD

**Conclusion of Organizational Business****X. Presentations**

**PRES 25-12** Tracie McMillan, DSS Director - CCPT Appointments

**Attachments:** 12-2-2024 CFPT Appointments

*Tracie McMillan, DSS Director presented to the Board for their approval three appointment to the Ashe County Child Fatality Prevention Team (CFPT): Robin Neithery, Megan Hudson and Ashley Powers. Commissioner Eldreth made the motion to approve the appointments. Commissioner Greene seconded the motion. The motion passed with unanimous approval.*

**Approved**

**For:** 5 - Chairperson McNeill, Vice Chairman Powers, Commissioner Eldreth, Commissioner Killen and Commissioner Greene

## **GENERAL SESSION**

### **XI. Commissioner Comments**

### **XII. Announcements**

### **XIII. Executive Session**

### **XIV. Adjournment**

*At 10:27 am Vice Chairman Powers made the motion to adjourn. Commissioner Greene seconded the motion. The motion passed with unanimous approval.*

**Approved**

**For:** 5 - Chairperson McNeill, Vice Chairman Powers, Commissioner Eldreth, Commissioner Killen and Commissioner Greene

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**Todd McNeill, Chairman**

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**Missy Seivers**  
**Clerk to the Board**