# **Ashe County**

150 Government Circle Jefferson, NC 28640



# **Meeting Minutes - Draft**

Monday, December 2, 2024 9:00 AM

**OLD 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

### **OLD BUSINESS SESSION**

**Present:** 5 - Commissioner Chuck Olive, Chairperson Todd McNeill, Commissioner William Sands, Vice Chairman Jerry D. Powers and Commissioner Mike Eldreth

### I. Meeting Called to Order at The Museum of Ashe County History

**Present:** 5 - Commissioner Chuck Olive, Chairperson Todd McNeill, Commissioner William Sands, Vice Chairman Jerry D. Powers and Commissioner Mike Eldreth

## II. Pledge of Allegiance/Opening Prayer

Museum of Ashe County History Board President, Lonnie Jones offered the opening Prayer. Retired Clerk of Courts Pam Barlow led the Pledge of Allegiance. Pam Barlow also conducted the swearing in for the following newly elected county officials: Sherman Lee, Clerk of Courts, Teresa Calhoun, School Board and Josh Roten, School Board.

# III. Consent Agenda

Commissioner Sands made the motion to adopt the Consent Agenda. Commissioner Powers seconded the motion. The motion passed with unanimous approval.

Adopted

For: 5 - Commissioner Olive, Chairperson McNeill, Commissioner Sands, Vice Chairman Powers and Commissioner Eldreth

MIN 24-30 November 18, 2024 Regular Session Minutes

Attachments: November 18, 2024 Regular Session Minutes

APP 24-14 Airport Advisory Board ReAppointments

PRES Monthly Tax Report for October 2024 24-201

Attachments: 12-2-2024 Monthly Tax Report for October 2024

## IV. Adoption of Agenda

Vice Chairman Olive made the motion to adopt the December 2nd, 2024 Agenda. Commissioner Powers seconded the motion. The motion passed with unanimous approval.

Adopted

For: 5 - Commissioner Olive, Chairperson McNeill, Commissioner Sands, Vice Chairman Powers and Commissioner Eldreth

#### V. Public Comment

Pat Mitchell and Ben Massey both spoke in high regard about William Sands and Chuck Olive.

#### VI. Presentations

PRES

9:05 AM - Recognition of Outgoing Board Members

24-202

In recognition of outgoing Commissioners each remaining commissioner spoke in high regard and extreme appreciation for the service of William Sands and Chuck Olive. They spoke of all their accomplishments during their service to Ashe County and how their presence will be missed. Each were presented with a plaque in recognition of their

PRES

9:20 AM - Retirement Recognition of Cathy Barr, Director of Economic

24-190

Development

Attachments: 12-2-2024 Cathy Barr

Postponed until the December 16th, 2024 meeting.

#### VII. Commissioner Comments

#### VIII. Announcements

## IX. Adjournment

Commissioner William Sands made the motion to adjourn the December 2nd, 2024 Old Business Session at 9:45 am. Vice Chairman Olive seconded the motion. The motion passed with unanimous approval.

### Approved

For: 5 - Commissioner Olive, Chairperson McNeill, Commissioner Sands, Vice Chairman Powers and Commissioner Eldreth

Citizens with disabilities requiring special needs to access the services or public meetings of Ashe County Government should contact the County Manager's Office three days prior to the meeting by calling (336) 846-5501.

Todd McNeill, Chairman	
Missy Ssivers	
Missy Seivers	
Clerk to the Board	