Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, December 16, 2024 9:00 AM

Commission Meeting Room

County Commission

Chairperson Todd McNeill Vice Chair Jerry D. Powers Commissioner Russell Killen Commissioner Wes Greene Commissioner Mike Eldreth County Commission Meeting Agenda - Final December 16, 2024

BUSINESS SESSION

- I. 9:00 AM Meeting Called to Order at the Ashe County Courthouse
- II. Pledge of Allegiance/Opening Prayer
- III. Adoption Of The Agenda

IV. Consent Agenda

MIN 24-31 December 2nd, 2024 Regular/Organizational Meeting Minutes

Attachments: 12-16-2024 December 2, 2024 Reg-Org Minutes

APP 24-15 Reappointment of Jak Reeves to the Northwester Regional Housing

Authority

<u>Attachments:</u> 12-16-2024 Northwestern Regional Housing Authority Reappointment Request

RES 24-7 Resolution Removing Appointed Plat Review Officer

<u>Attachments:</u> 12-16-2024 Resolution Removing Plat Review Officer

V. Public Comment

VI. Presentations

PRES 24-203 9:04 AM - Chris Lambert, Tax Administrator - Monthly Tax Report for

November 2024

<u>Attachments:</u> 12-16-2024 Monthly Tax Report November 2024

PRES 24-204 9:09 AM - Tracie McMillan, DSS Director - DSS Monthly Statistics for

October

<u>Attachments:</u> 12-16-2024 DSS Statistics October 2024

PRES 24-205 9:12 AM - Tracie McMillan, DSS Director - Delegation of Authority

Guide, 25NCAC 01I.1900, ASHE DSS Policy-Candidate Qualifications

and Candidate Qualification Worksheet

<u>Attachments:</u> 12-16-2024 Local Government Delegation of Authority Guide

12-16-2024 25 NCAC 01I .1900 12-16-2024 DSS Services Policy

12-16-2024 Candidate Qualification Worksheet

PRES 24-206	917 AM - Tracie McMillan, DSS Director - New Law Regarding Proper Use of Government Networks and Devices
Attachments:	12-16-2024 NC Criminal Law Blog-Networks-Devices
PRES 24-211	9:19 AM - Tracie McMillan Budget Amendment - Essential Services Funding
Attachments:	12-16-2024 DSS Budget Amendment
PRES 24-207	9:22 AM - Tasha Francis, PIO/Admin ACSO - Body Camera Grant
Attachments:	12-16-2024 ACSO Body Camera Grant
PRES 24-208	9:25 AM - Caroline Renfro, Chair & CEO Lost Province Center for Cultural Arts - Request /Update
Attachments:	12-16-2024 Lost Province Center for Cultural Arts - Request
PRES 24-209	9:30 AM - Priscilla Norris, CPA - FY 2023/24 Audit Presentation
MISC 24-25	9:35 AM - Adam Stumb, County Manager - Retirement Recognition for Cathy Barr
Attachments:	12-16-2024 Cathy Barr

GENERAL SESSION

PRES 24-210 9:38 AM - Adam Stumb, County Manager - Approval of Middle School

Contract Amendments

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

X. Adjournment

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.