Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, December 2, 2024 9:00 AM

Museum of Ashe County History

County Commission

Chairperson Todd McNeill Vice Chair Chuck Olive Commissioner William Sands Commissioner Jerry D. Powers Commissioner Mike Eldreth County Commission Meeting Agenda - Final December 2, 2024

OLD BUSINESS SESSION

- I. Meeting Called to Order at The Museum of Ashe County History
- II. Pledge of Allegiance/Opening Prayer
- III. Consent Agenda

MIN 24-30 November 18, 2024 Regular Session Minutes

<u>Attachments:</u> November 18, 2024 Regular Session Minutes

APP 24-14 Airport Advisory Board ReAppointments

Jeff Badger, Tom Bregger and Joey Parsons

PRES 24-201 Monthly Tax Report for October 2024

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

- IV. Adoption of Agenda
- V. Public Comment
- VI. Presentations

PRES 24-202 9:05 AM - Recognition of Outgoing Board Members

PRES 24-190 9:20 AM - Retirement Recognition of Cathy Barr, Director of Economic

Development

Attachments: 12-2-2024 Cathy Barr

- **VII. Commissioner Comments**
- VIII. Announcements
- IX. Adjournment

NEW BUSINESS

New Board Swearing

I. Convene for Organizational Business

PRES 24-200 Election of Chairman and Vice Chairman

Attachments: 12-2-2024 State Statute 153A-39. Selection of Chairman and Vice-Chairman; P.

PRES 24-193 Setting of Bonds for Sheriff, Register of Deeds, Tax Administrator and

Finance Officer

<u>Attachments:</u> 12-2-2024 State Statute 159-29. Fidelity Bonds.

PRES 24-194 Appointing of County Attorney and County Clerk

<u>Attachments:</u> 12-2-2024 Appointing of County Attorney & County Clerk

PRES 24-195 Adoption of Rules of Procedure

Attachments: 12-2-2024 Rules of Procedure 2024-26

PRES 24-196 Adoption of Code of Ethics

Attachments: 12-2-2024 Code of Ethics 25-27

PRES 24-197 Selection of Committee Appointments for Board of Commissioners

Attachments: 12-2-2024 Commissioners Boards & Committees

Conclusion of Organizational Business

II. Presentations

PRES 24-198 Tracie McMillan, DSS Director - CCPT Appointments

<u>Attachments:</u> 12-2-2024 CFPT Appointments

III. Commissioner Comments

IV. Announcements

V. Executive Session

VI. 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.