Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

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

BUSINESS SESSION

I. 9:00 AM - Meeting Called to Order at the Ashe County Courthouse

II. Pledge of Allegiance/Opening Prayer

III. Consent Agenda

RES 25-4	Resolution for the Disposal of Surplus Property
Attachments:	7-7-2025 Resolution for the Disposal of Surplus Property
<u>APP 25-8</u>	Ashe County Public Library Advisory Board Appointments
Attachments:	7-7-2025 Library Advisory Board Appointment Request
	Ruth Johnson, Dawn Johnson, Ashley Geercken, Lori Allred
<u>APP 25-9</u>	Farmland Preservation Board re-appointments
Attachments:	7-7-2025 Farmland Preservation Board Appointment Request
	Travis Miller, Mark Little & Amy Walker
MIN 25-17	June 2nd, 2025 Budget Session Minutes
Attachments:	7-7-20256 June 2, 2025 Budget Session Minutes
MIN 25-18	June 3rd, 2025 Budget Session Minutes
Attachments:	7-7-2025 June 3, 2025 Budget Session Minutes
MIN 25-19	June 4th, 2025 Budget Session Minutes
Attachments:	7-7-2025 June 4, 2025 Budget Session Minutes
PRES 25-94	June 16th, 2025 Regular Session Minutes
Attachments:	7-7-2025 June 16, 2025 Regular Session Minutes
MIN 25-20	Executive Session Minutes March 17, 2025
MIN 25-21	Executive Session Minutes May 19, 2025
MIN 25-22	Executive Session Minutes May 5, 2025

IV. Adoption of the Agenda

V. Public Comment

VI. Presentations

RES 25-5 9:04 am - Sheriff Howell - Resolution Awarding Badge and Sidearm to

Retiring ACSO Lieutenant Randy Lewis

Attachments: 7-7-2025 Agenda Request ACSO

7-7-2025 Resolution Awarding Badge and Servicearm to Retiring Lt. Randy Lew

PRES 25-95 9:09 am - Kelsey Wagoner, HR Coordinator - Personnel Policy

Committee Recommendations

Attachments: 7-7-2025 County of Ashe Educational Benefits Policy

7-7-2025 Addition to Educational Benefits Policy

PRES 25-96 9:14 am - Adam Stumb, County Manager - Solicitation of New

Transportation Projects (2028-2037 STIP)

<u>Attachments:</u> 7-7-2025 Solicitation of New Transportation Projects 2028-2037 STIP

MISC 25-26 9:19 am - Commissioner Mike Eldreth - Middle School Roof Discussion

GENERAL SESSION

MISC 25-24 Adam Stumb, County Manager - Recognition of Employees Years of

Service

<u>Attachments:</u> 7-7-2025 Employees Years of Service List

MISC 25-25 NACo Voting Delegate Selection for Ashe County

VII. Commissioner Comments

VIII. Announcements

Commissioners & County Manager to travel to the new Amorem Facility in Boone, NC directly after today's meeting.

IX. Executive Session

ES 25-7 G.S. 143-318.11 (5) Property

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.