

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final-revised

Tuesday, January 17, 2023

9:00 AM

Commission Meeting Room

County Commission

*Chairperson Todd McNeill
Vice Chair Chuck Olive
Commissioner William Sands
Commissioner Jerry D. Powers
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. Approval of Minutes**

[MIN 22-45](#) December 19th, 2022 Regular Session Minutes

Attachments: [1-17-23 December 19th, 2022 Regular Session Minutes](#)

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

[PRES 22-239](#) 9:03 AM - Kevin Anderson, Director Ashe County Parks and Recreation - Transfer of Donated Funds to Operating Budget for Purchase of New Scoreboard for Family Central

Attachments: [1-17-23 Scoreboard, Quote, copy of donated check from Skyline](#)

[PRES 22-242](#) 9:05 AM - Tracie McMillan, Director, Ashe County Department of Social Services - Monthly Statistics Report for December 2022

Attachments: [1-17-23 DSS Monthly Statistics Report December 2022](#)

[PRES 23-2](#) 9:10 am - Tracie McMillan Director, Ashe County Department of Social Services - CDBG Covid Grant Extension Request

Attachments: [1-17-23 Ashe County CDBG – CV 20 – V – 3509](#)

[PRES 23-1](#) 9:15 AM - Chris Lambert Tax Administrator - Monthly Tax Report for December 2022

Attachments: [1-17-23 December 2022 Monthly Tax Report](#)

[PRES 22-240](#) 9:20 AM - Lonnie Jones, Cemetery Committee - Update

Attachments: [1-17-23 Cemetery Committee Written Update & Photos](#)

[PRES 22-241](#) 9:25 AM - Pana Columbus Director of Community Relations/Programs at High Country Caregivers - Update on High Country Caregivers (Video Presentation)

Attachments: [1-17-23 Email Request from Pana Columbus](#)

[PRES 23-3](#) 9:30 Am - Twila Miller, Owner of Journey 2 Fitness - Request to hold a 5K Race Fundraiser.

Attachments: [1-17-23 5K Run For Warmth](#)
[5K Run For Warmth DOT Letter](#)

[PRES 23-4](#) 9:35 AM - Adam Stumb Ashe County-County Manager - AEV Lease Amendment

Attachments: [1-17-23 Lease with AEV - Revised-](#)

[PRES 23-5](#) 9:40 AM - Adam Stumb Ashe County-County Manager - Creating Outdoor Economies (CORE) Memorandum of Understanding

Attachments: [1-17-23 County of Ashe CORE MOU Resolution](#)

[PRES 23-6](#) 9:45 AM - Adam Stumb Ashe County-County Manager - Parks and Recreation Use Agreement

Attachments: [1-17-23 Parks & Rec Agreement](#)

[PRES 23-7](#) 9:50 AM - Adam Stumb Ashe County-County Manager - Golden Leaf Grant Acceptance

Attachments: [1-17-23 2022-147 Ashe County Ag Ctr Grantee Acknowledgment and Agre](#)

[PRES 23-8](#) 9:55 AM - Adam Stumb Ashe County-County Manager - Landfill Timber Discussion

PRES 23-9 10:00 AM - County Manager Adam Stumb - Update on Water Damage at the Health Department

PRES 23-10 10:05 AM - Commissioner Mike Eldreth - Road Hazards on the Northwest School Road to the Middle School

GENERAL SESSION

[MISC 23-1](#) BROC - Ashe - Community Care Block Grant 2023-2024 for approval. (separate packet brought in by Stacy Howell, Community Services Block Grant Program Director)

Attachments: [1-17-23 BROC Letter](#)

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

[ES 23-1](#) G.S. 143-318.11(4). Economic Development

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.