

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, June 5, 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 23-12](#) May 15th, 2023 Regular Session Minutes

**Attachments:** [6-5-23 May 15th 2023 Regular Session Minutes](#)

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

[PRES 23-89](#) 9:04 AM - Tracie McMillan, DSS Director - DSS Monthly Statistics Report for April 2023

**Attachments:** [6-5-23 DSS Statistics April 2023](#)

[PRES 23-90](#) 9:07 AM - Tracie McMillan, DSS Director - Foster Care Month Proclamation June 2023

**Attachments:** [6-5-23 Foster Care Month Proclamation June 2023](#)

[PRES 23-91](#) 9:09 AM - Tracie McMillan, DSS Director - Energy Programs Outreach Plan

**Attachments:** [6-5-23 Energy Programs Outreach Plan](#)

[PRES 23-92](#) 9:11 AM - Tracie McMillan, DSS Director - FY2021 Final Statement-Ashe (Child Support Services)

**Attachments:** [6-5-23 FFY2021 FINAL SETTLEMENT ASHE](#)

[PRES 23-93](#) 9:14 AM - Tracie McMillan, DSS Director - Residential Services

**Attachments:** [6-5-23 Residential Services](#)

[PRES 23-101](#) 9:15 AM - Kitty Honeycutt, Executive Director Ashe County Chamber of Commerce - Ashe Bash Recap & Scheduling for 2023

[PRES 23-94](#) 9:16 AM - Sandy Long, Ashe County Finance Officer - Budget Amendments

**Attachments:** [6-5-23 Budget Amendments for 6-5-2023 MISC](#)

[PRES 23-95](#) 9:19 AM - Cathy P. Barr, MBA, NCCED Director Economic Development  
- Resolution for Future Interstate Designation

**Attachments:** [6-5-23 RESOLUTION TO SUPPORT FUTURE INTERSTATE DESIGNATION](#)

[PRES 23-96](#) 9:22 AM - Joni Ray, Executive Director Ashe County Arts Council - Arts  
Council Update

**Attachments:** [Email from Joni Ray, Director Ashe County Arts Council](#)

*No Attachments Provided.*

[PRES 23-97](#) 9:25 AM - Tim Barker - Stream Stabilization/Restoration Project:  
1) - Western NC Stream Initiative  
2) - Resolution Form  
3) - Conflict of Interest Form  
4) - Example of the resolution adoption form  
5) - Conflict of Interest Policy

**Attachments:** [6-5-23 Stream Stabilization-Restoration Project Information-Forms](#)

[PRES 23-98](#) 9:30 AM - Adam Stumb, Ashe County Manager - Airport Waterline  
Change Order

**Attachments:** [6-5-23 Airport Waterline Project](#)

[PRES 23-100](#) 9:33 AM - Adam Stumb, County Manager - Airport Tree Trimming

**Attachments:** [6-5-23 Airport Road Map](#)

### **GENERAL SESSION**

[PRES 23-99](#) Juvenile Crime Prevention Council County Plan for Ashe County for  
FY2023-24

**Attachments:** [6-5-23 JCPC County Plan for Ashe County 23-24](#)

### **VII. Commissioner Comments**

### **VIII. Announcements**

### **IX. Executive Session**

### **X. Adjournment**

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