Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, August 1, 2016 9:00 AM

Commission Meeting Room

County Commission

Chairperson Jeff Rose
Vice Chairman Gary Roark
Commissioner Brien Richardson
Commissioner Larry Rhodes
Commissioner William Sands

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 16-018 June 13, 2016 Budget Session Minutes

<u>Attachments:</u> 08-01-16 June 13, 2016 Budget Session Minutes

MIN 16-019 June 14, 2016 Budget Session Minutes

Attachments: 08-01-16 June 14, 2016 Budget Session Minutes

MIN 16-020 June 20, 2016 Regular Session Minutes

<u>Attachments:</u> 08-01-16 June 20, 2016 Regular Session Minutes

MIN 16-021 July 5, 2016 Regular Session Minutes

Attachments: 08-01-16 July 5, 2016 Regular Session Minutes

IV. Adoption of Agenda

V. Presentations

PRES 16-068 School Board Chair Charlie King - Request for Approval to Proceed with

Purchase of Property for a New Middle School & Request for Approval

of \$60,000 Funding to Proceed

<u>Attachments:</u> 08-01-16 Middle School Property Proposal

PRES 16-070 Artie McGlohon & Jim Barlow - Ashe County Law Enforcement

Appreciation Day

<u>Attachments:</u> 08-01-16 Law Enforcement Appreciation Day

PRES 16-071 Planning Director Adam Stumb - High Impact Land Use Ordinance

Update

<u>Attachments:</u> 08-01-16 High Impact Land Use Ordinance Update

VI. Public Comment

GENERAL SESSION

Appointments

APP 16-012	Appointment to the Airport Advisory Board - Bruce Huester
Attachments:	08-01-16 Airport Advisory Board Appt - Bruce Huester
APP 16-013	Appointment to the Workforce Development Board - Jeff Dreyer
Attachments:	08-01-16 Workforce Development Bd Appt - Jeff Dreyer

Resolutions

RES 16-010	Resolution for Negotiated Sale
Attachments:	08-01-16 Resolution for Negotiated Sale
RES 16-011	Resolution Awarding Badge & Service Sidearm to Retiring Officer
Attachments:	08-01-16 Resolution Awarding Badge & Service Sidearm to Retiring Officer Jerr
RES 16-012	Resolution Award Badge & Service Sidearm to Retiring Officer Carolyn Gentry
Attachments:	08-01-16 Resolution Awarding Badge & Service Sidearm to Retiring Officer Can

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.