Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, October 3, 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 16-025 September 19, 2016 Regular Session Minutes

<u>Attachments:</u> 10-03-16 September 19, 2016 Regular Session Minutes

IV. Adoption of Agenda

V. Presentations

PRES 16-091 Charters of Freedom Monument Project

<u>Attachments:</u> 10-03-16 Charters of Freedom Monument Project

PRES 16-094 County Manager Sam Yearick - Offer to Purchase Surplus Property

<u>Attachments:</u> 10-03-16 Surplus Property Offer

PRES 16-095 County Manager Sam Yearick - Fire Training Facility Lease Approval

<u>Attachments:</u> 10-03-16 Fire Training Facility Lease Approval

PRES 16-092 Planning Director Adam Stumb - ESRI and Leica Geosystems Smart

Communities Innovation Challenge Application Approval

<u>Attachments:</u> 10-03-16 Smart Communities Innovation Challenge

PRES 16-093 Planning Director Adam Stumb - Public Hearing - High Impact Land Use

Ordinance

<u>Attachments:</u> 10-03-16 Public Hearing - High Impact Land Use Ordinance

VI. Public Comment

GENERAL SESSION

Appointments

| <u>APP 16-016</u> | Local Emergency Planning Committee Reappointments of James Williams, Jennifer Schroeder & Appointment of Tracie McMillan |
|-------------------|--|
| Attachments: | 10-03-16 LEPC Reappts - James Williams, Jennifer Schroeder; Appts - Tracie N |
| <u>APP 16-017</u> | West Jefferson Extra-territorial Jurisdiction (ETJ) Reappointments - Delmer Roten & Shawn Horton |
| Attachments: | 10-03-16 WJETJ Reappointments - Delmer Roten, Shawn Horton |

Other Items for Consideration

MISC 16-022 Road Petition for the Addition of Wallace Lane to the State Road

System

<u>Attachments:</u> 10-03-16 Road Petition - Wallace Lane

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 16-005 G.S. 143-318.11 (a)(6) - Personnel Issues

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.