

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, December 5, 2016

9:00 AM

ORGANIZATIONAL MEETING

Commission Meeting Room

County Commission

*Commissioner Gary Roark
Commissioner Jeff Rose
Commissioner Paula Perry
Commissioner Larry Rhodes
Commissioner William Sands*

I. 9:00 AM - Meeting Called to Order at the Ashe County Courthouse**ORGANIZATIONAL BUSINESS****Election of Chairman & Vice Chairman**

[MISC 16-030](#) Election of Chair & Vice Chair

Attachments: [12-05-16 Election of Chairman & Vice Chairman](#)

Setting of Bonds for Sheriff, Register of Deeds, Tax Administrator & Finance Officer

[MISC 16-031](#) Bonds for Public Officials

Attachments: [12-05-16 Setting of Bonds for Sheriff, Register of Deeds, Tax Administrator & Finance Officer](#)

Appointment of County Attorney & County Clerk

[MISC 16-032](#) Appointment of County Attorney & County Clerk

Attachments: [12-05-16 Appointment of County Attorney and County Clerk](#)

Adoption of Rules of Procedure

[MISC 16-033](#) Rules of Procedure

Attachments: [12-05-16 Rules of Procedure for Adoption](#)

Selection of Committee Appointments for Board of Commissioners

[MISC 16-034](#) Commissioner Committee Appointments 2015-16

Attachments: [12-05-16 Boards & Committees for Commissioners](#)

Conclude Organizational Business**BUSINESS SESSION****II. Pledge of Allegiance/Opening Prayer****III. Approval of Minutes**

[MIN 16-033](#) November 21, 2016 Regular Session Minutes

Attachments: [12-05-16 November 21, 2016 Regular Session Minutes](#)

IV. Adoption of Agenda**V. Presentations**

[PRES 16-113](#) County Manager Sam Yearick - Determination of Fleetwood School Property

Attachments: [12-05-16 Fleetwood School Property](#)

[PRES 16-115](#) Glenda Luther, Senior Center Director - Introduction of Terri Hopkins, Ashe County Volunteer Coordinator

[PRES 16-116](#) Ned Fowler, President/CEO Northwestern Housing Enterprises Inc. - Request for Transfer of Property Housing Mount Jefferson Child Development Center

Attachments: [12-05-16 Request for Transfer of Property Housing MJCDC](#)
[12-05-16 MJCDC Property Transfer Documents for Approval](#)

[PRES 16-117](#) Planning Director Adam Stumb - Agriculture Development & Farmland Preservation Trust Fund Grant

Attachments: [12-05-16 Agriculture Development & Farmland Preservation Trust Fund Grant](#)

[PRES 16-119](#) Ashe County Ranger Tim Lewis - Update on Fires and Burning Ban

[PRES 16-120](#) Emergency Management Coordinator Patty Gambill - Request for Appropriation for Volunteer Fire Departments Fuel Costs from the Two Mile Fire

Attachments: [12-05-16 Appropriation Request for Two Mile Fire Fuel used by Volunteer Fire \[](#)

VI. Public Comment**GENERAL SESSION****Appointments**

[APP 16-024](#) Airport Advisory Board Reappointment - Bob Marsh

Attachments: [12-05-16 Airport Advisory Board Reappt - Bob Marsh](#)

VII. Commissioner Comments**VIII. Announcements****IX. Executive Session**

[ES 16-007](#) Executive Session - G.S. 143-318.11 (a) (3) - Legal 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.