Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, February 20, 2017 9:00 AM

Commission Meeting Room

County Commission

Chairman William Sands Vice Chair Paula Perry Commissioner Jeff Rose Commissioner Gary Roark Commissioner Larry Rhodes

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 17-6February 6, 2017 Regular Session MinutesAttachments:02-20-17 February 6, 2017 Regular Session MinutesMIN 17-9February 6, 2017 Special Meeting MinutesAttachments:02-20-17 February 6, 2017 Special Meeting MinutesMIN 17-7February 9, 2017 Special Meeting MinutesAttachments:02-20-17 February 9, 2017 Special Meeting MinutesMIN 17-8February 9, 2017 Executive Session Minutes

IV. Adoption of Agenda

V. Presentations

PRES 17-9 Carolyn Shepherd, County Extension Director - 2017 Plan of Work

Attachments: 02-20-17 County Plan of Work 2017

PRES 17-10 Tax Administrator Keith Little - Monthly Tax Report

Attachments: 02-20-17 Monthly Tax Report

PRES 17-11 Tax Administrator Keith Little - Request to Set Dates for Board of Equalization & Review

PRES 17-12 Tax Administrator Keith Little - Approval for Advertisement of Tax Liens on Real Property

VI. Public Comment

GENERAL SESSION

Other Items for Consideration

MISC 17-2 Amendment to Board of Commissioners' Agenda - Move Public Comment to follow Adoption of Agenda

MISC 17-5	Amendment to Board of Commissioners' Agenda - Add Work Session to First Monthly Meeting (To be held in Commissioners' Meeting Room at 8:30 a.m Work Session not to be televised)
Attachments:	02-20-17 Resolution Changing Time of Regular Meetings
MISC 17-3	Amendment to Board of Commissioners' Rules of Procedure to Include that the Agenda and Packet Information Be Sent by Noon on Wednesday Prior to the Regular Meeting
Attachments:	02-20-17 Amendment to Board's Rules & Procedures Manual
MISC 17-10	Request for Additional Funding for Jail Administrator Position
Attachments:	02-20-17 Jail Administrator Position Funding Request
MISC 17-6	Reclassification of Vacant Sergeant Position in the Narcotics Division to an Administrative Captain Position Increasing the Pay Grade from 66 to 71
MISC 17-8	Discussion & Possible Action on Sheriff's Salary
MISC 17-9	Ashe County Partnership for Children Lease Proposal
Attachments:	02-20-17 Ashe County Partnership for Children Lease Proposal
MISC 17-7	North Carolina Association of County Commissioners (NCACC) February Video Update

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

<u>ES 17-2</u> Executive Session - G.S. 143.318-11 (a) (6) - Personnel Issues & 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.