Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, April 3, 2017 8:30 AM

Commission Meeting Room

County Commission

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

WORK SESSION - 8:30 AM

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 17-15	February 20, 2017 Executive Session Minutes
MIN 17-16	March 20, 2017 Regular Session Minutes
Attachments:	04-03-17 March 20, 2017 Regular Session Minutes
MIN 17-17	March 20, 2017 Executive Session Minutes

IV. Adoption of Agenda

V. Public Comment

VI. Presentations

PRES 17-28	DSS Director Tracie McMillan - Request to Change Administrative Officer Position from Grade 73 to Grade 69
Attachments:	04-03-17 DSS Request to Change Adm Officer Position Pay Grade
PRES 17-24	Michael Sexton - Sharing Center Annual Report
Attachments:	04-03-17 Sharing Center Annual Report
PRES 17-25	Park Superintendent Joseph Shimel - Annual Mount Jefferson Downhill Race
Attachments:	04-03-17 Annual Mount Jefferson Downhill Race
PRES 17-26	David Blackburn and Emily Mosely - Ashe County Middle School Health Based Center Annual Report
PRES 17-27	Andy Guion - Request for Funding for Norfolk and Western Caboose Project
Attachments:	04-03-17 Request for Funding for Norfolk and Western Caboose Project
PRES 17-29	Patty Gambill & Phil Howell - Communications System Update & Proposal
Attachments:	04-03-17 Communications System Upgrade and Proposal

PRES 17-30	County Manager Sam Yearick - Amendment to Combs Property Agreement
Attachments:	04-03-17 Amendment to Combs Property Agreement
PRES 17-31	Planning Director Adam Stumb - Outdoor Recreation Summit
Attachments:	04-03-17 Outdoor Recreation Summit
PRES 17-32	County Manager Sam Yearick - Request for Approval of DMV Contract
Attachments:	04-03-17 Request for Approval of DMV Contract

GENERAL SESSION

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 17-5 Executive Session - 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.