Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final-revised

Monday, May 1, 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
- IV. Adoption of Agenda
- V. Public Comment
- VI. Presentations

fd PRES 17-38 Carolyn Shepherd - Family & Consumer Services Endowment

PRES 17-40 County Attorney John Kilby - New River Behavioral HealthCare Lawsuit

Update

GENERAL SESSION

Resolutions

RES 17-3 Resolution Approving Reopening of Facilities at Doughton Park on the

Blue Ridge Parkway

Other Items for Consideration

MISC 17-17 Discussion Regarding Fleetwood Fire Department & the Phillips

Property

MISC 17-18 Request for Approval of Lien on Property for the Fire Training Facility

and Approval for the County Manager to Sign the Deed of Trust

Attachments: 05-01-17 Fire Association Property Lien Approval & Signature Approval

Appointments

APP 17-5 Appointment to the Local Emergency Planning Committee

<u>Attachments:</u> 05-01-17 LEPC Appointment

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 17-6 Executive Session - G.S. 143-318.11 (a) (6) - Personnel Issues & G.S. 143-318.11 (a) (3) Legal Issues (Appalachian Materials Lawsuit)

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.