Ashe County

150 Government Circle
Jefferson, NC 28640

Meeting Agenda - Final

Monday, May 15, 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 17-18 April 3, 2017 Regular Session Minutes

Attachments: 05-15-17 April 3, 2017 Regular Session Minutes

MIN 17-19 April 3, 2017 Executive Session Minutes

MIN 17-20 April 5, 2017 Executive Session Minutes

MIN 17-21 April 17 2017 Regular Session Minutes

Attachments: 05-15-17 April 17, 2017 Regular Session Minutes

MIN 17-22 May 1, 2017 Regular Session Minutes

Attachments: 05-15-17 May 1, 2017 Regular Session Minutes

MIN 17-23 May 1, 2017 Executive Session Minutes

IV. Adoption of Agenda

V. Public Comment

VI. Presentations

PRES 17-41 9:05 AM - Doug Goss, JCPC Chair & Regina Arrowood, Area Consultant - Juvenile Crime Prevention Council (JCPC) 2017/2018 Budget Approval

Attachments: 05-15-17 JCPC 2017-2018 Budget Approval

PRES 17-42 9:15 AM - Tax Administrator Chris Lambert - Monthly Tax Report

Attachments: 05-15-17 Monthly Tax Report-February, March & April 2017

PRES 17-43 9:25 AM - Kim Miller - Issues at Sheriff's Department and Jail

PRES 17-44 9:45 AM - Emergency Management Coordinator Patty Gambill - Approval of Lease Agreement for Wireless Communications Site

Attachments: 05-15-17 Lease Agreement for Wireless Communications Site

PRES 17-45 9:55 AM - Carolyn Shepherd - Final Approval of Family & Consumer

Services Endowment

Attachments: 05-15-17 Family & Consumer Sciences Endowment Resolution to Convey Fund

05-15-17 Family & Consumer Services Endowment Agreement

PRES 17-46 10:05 AM - Patricia Calloway & Mary Owen - Older Americans Month Proclamation & Home & Community Care Block Grant Budget Revision

Attachments: 05-15-17 Older Americans Month 2017 Proclamation

05-15-17 H&CCBG County Funding Plan Budget Revision

PRES 17-47 10:15 AM - Planning Director Adam Stumb - Abandoned Manufactured Home Grant

Attachments: 05-15-17 Abandoned Manufactured Home Grant

PRES 17-52 10:25 AM - Priscilla Norris, CPA - Request for Approval of Audit Contract FY2017/2018

Attachments: 05-15-17 Request for Approval of Audit Contract

PRES 17-53 10:35 AM - County Manager Sam Yearick - Fleetwood Fire Department Discussion

Attachments: 05-15-17 Fleetwood Fire Department Discussion

PRES 17-48 10:45 AM - County Manager Sam Yearick - Budget Presentation FY2017-2018

Attachments: 05-15-17 Budget Message

GENERAL SESSION

Appointments

APP 17-6 Appointments to the Ashe County Library Board - Karen Moll & Doug Butler

Attachments: 05-15-17 Library Board Appointments

APP 17-7 Appointment to New River Service Authority Board

Attachments: 05-15-17 New River Service Authority Board Appointment

Other Items for Consideration

MISC 17-19 North Carolina Association of County Commissioners (NCACC) Video Update

MISC 17-20 Scheduling of Budget Work Sessions

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 17-8 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.