

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, June 5, 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 17-24](#) April 3, 2017 Executive Session Minutes

Attachments: [06-05-17 April 3, 2017 Executive Session Minutes](#)

[MIN 17-25](#) April 5, 2017 Executive Session Minutes

Attachments: [06-05-17 April 5, 2017 Executive Session Minutes](#)

[MIN 17-26](#) May 1, 2017 Executive Session Minutes

Attachments: [06-05-17 May 1, 2017 Executive Session Minutes](#)

[MIN 17-27](#) May 15, 2017 Regular Session Minutes

Attachments: [06-05-17 May 15, 2017 Regular Session Minutes](#)

IV. Adoption of Agenda**V. Public Comment****VI. Presentations**

[PRES 17-54](#) 9:05 AM - DSS Director Tracie McMillan - Request for Employee Position Change

Attachments: [06-05-17 Request for DSS Employee Position Change](#)

[PRES 17-55](#) 9:10 AM - Suzanne Moore, County Librarian - Ashe County Public Library Annual Report

[PRES 17-57](#) 9:25 AM - County Manager Sam Yearick - Negotiated Offer for Sale of Surplus Property/Upset Bid

Attachments: [06-05-17 Negotiated Offer for Sale of Surplus Property-Upset Bid](#)

[PRES 17-58](#) 9:30 AM - Patricia Calloway & Mary Owen with Ashe Services for Aging - Home & Community Care Block Grant Budget for FY2017-18

Attachments: [06-05-17 H&CCBG Budget for FY2017-18](#)

[PRES 17-59](#) 9:40 AM - Jeff Poe - Proposal Regarding the Home of Elisha & Effie Poe

Attachments: [06-05-17 Elisha & Effie Poe Home Proposal](#)

[PRES 17-60](#) 9:55 AM - Lou Zeller, Blue Ridge Environmental Defense League
Director - Request for Resolution Supporting Letter to Division of Air
Quality

Attachments: [06-05-17 Request for Resolution Supporting Letter to Division of Air Quality](#)

[PRES 17-61](#) 10:05 AM - Sheriff Terry Buchanan - Progress Report of first 100 Days
in Office

[PRES 17-62](#) 10:20 AM - Sheriff Terry Buchanan - Request for Asset Forfeiture Funds

Attachments: [06-05-17 Asset Forfeiture Funds Request](#)

[PRES 17-63](#) 10:30 AM - Finance Officer Sandra Long - Budget Amendments

Attachments: [06-05-17 Budget Amendments](#)

GENERAL SESSION

Appointments

[APP 17-8](#) Airport Advisory Board Appointment

Attachments: [06-05-17 Airport Advisory Board Appointment](#)

[APP 17-9](#) Workforce Development Board Reappointment

Attachments: [06-05-17 Workforce Development Board Reappointment](#)

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

[ES 17-10](#) Executive Session - G.S. 143-318.11 (a) (1) Privileged Information

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.