

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, August 7, 2017**

**8:30 AM**

**Second Floor Conference 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 17-32](#) June 5, 2017 Budget Work Session Minutes

**Attachments:** [08-07-17 June 5, 2017 Budget Work Session Minutes](#)

[MIN 17-33](#) June 6, 2017 Budget Work Session Minutes

**Attachments:** [08-07-17 June 6, 2017 Budget Work Session Minutes](#)

[MIN 17-34](#) June 7, 2017 Budget Work Session Minutes

**Attachments:** [08-07-17 June 7, 2017 Budget Work Session Minutes](#)

[MIN 17-35](#) June 19, 2017 Regular Session Minutes

**Attachments:** [08-07-17 June 19, 2017 Regular Session Minutes](#)

[MIN 17-36](#) July 17, 2017 Regular Session Minutes

**Attachments:** [08-07-17 July 17, 2017 Regular Session Minutes](#)

[MISC 17-23](#) July 17, 2017 Executive Session Minutes

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

[PRES 17-80](#) 9:05 AM - Jennifer Glass, Extension Agent - Introduction of North Carolina Association of County Commissioners (NCACC) Ashe County Youth Representative Savannah Scott

**Attachments:** [08-07-17 Introduction of NCACC Youth Representative](#)

[PRES 17-81](#) 9:15 AM - Zak Ammar, CEO of Vixster, LLC - Second Reading of Application for Solid Waste Franchise

**Attachments:**      [08-07-17 Vixster LLC Franchise Ordinance](#)  
                                 [08-07-17 Vixster LLC-Letter of Intent-Waived Residential Dumping Fees](#)  
                                 [08-07-17 Vixster LLC-Solid Waste Mgmt Contract](#)

**PRES 17-82**      9:25 AM - Public Hearing - Emergency Management Coordinator Patty Gambill - First Reading of Ambulance Franchise Ordinance for Warrensville Volunteer Fire & Rescue

**Attachments:**      [08-07-17 Ambulance Franchise Request-Warrensville VFD](#)

**PRES 17-83**      9:35 AM - Emergency Management Coordinator Patty Gambill - Grant Award Budget Amendment Request

**Attachments:**      [08-07-17 Budget Amendment-Grant Award](#)

**PRES 17-85**      9:45 AM - Ross Mast - Petition for Fire District Election

**Attachments:**      [08-07-17 Fire District Election Petition](#)

## **GENERAL SESSION**

### **VII. Commissioner Comments**

### **VIII. Announcements**

### **IX. Executive Session**

**ES 17-14**      Executive Session - G.S. 143-318.11 (a)(3) - Legal Issues (Shatley 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.