

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, August 21, 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 17-37](#) August 7, 2017 Regular Session Minutes

**Attachments:** [08-21-17 August 7, 2017 Regular Session Minutes](#)

[MIN 17-38](#) August 7, 2017 Executive Session Minutes

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

[PRES 17-87](#) 9:05 AM - Public Hearing - Economic Development Director Cathy Barr - Request for a Building Reuse Grant County Match for Project Creekside

**Attachments:** [08-21-17 Public Hearing-Project Creekside Grant-Request for Funding Match](#)  
[08-21-17 Project Creekside Resolution](#)

[PRES 17-88](#) 9:15 AM - Economic Development Director Cathy Barr - Request for Deed of Trust Waiver for Project Creekside

**Attachments:** [08-21-17 Project Creekside-Deed of Trust Waiver Request](#)

[PRES 17-89](#) 9:20 AM - Tax Administrator Chris Lambert - Monthly Tax Report

**Attachments:** [08-21-17 Tax Collection Report-July 2017](#)

[PRES 17-90](#) 9:25 AM - Emergency Management Coordinator Patty Gambill - Second Reading and Approval of Ambulance Franchise Ordinance for Warrensville Volunteer Fire & Rescue

**Attachments:** [08-21-17 Warrensville Fire & Rescue Franchise Ordinance](#)

[PRES 17-91](#) 9:30 AM - Representative Jonathan Jordan - G.S. 105-361 Statement of Amount of Taxes Due

**Attachments:** [08-21-17 Representative Jonathan Jordan Presentation](#)  
[08-21-17 Representative Jonathan Jordan Presentation 2](#)

**s** [PRES 17-92](#) 9:45 AM - County Manager Sam Yearick - Request to Fund Two New Positions at the Sheriff's Office

**Attachments:**      [08-21-17 Sheriff's Office Funding Request for 2 Positions](#)

[PRES 17-94](#)      9:50 AM - Sue Thompson, Ashe County Transportation Director - Approval of FY2018 Rural Operating Assistance Program (ROAP) Application

**Attachments:**      [08-21-17 ROAP Application 2018](#)

## **GENERAL SESSION**

### **Appointments**

[APP 17-12](#)      Appointments to the West Jefferson Planning Board Extra-Territorial Jurisdiction (ETJ)

**Attachments:**      [08-21-17 West Jefferson ETJ Planning Board Appointments](#)

[APP 17-13](#)      Appointment of Jury Commissioner

**Attachments:**      [08-21-17 Jury Commissioner Appointment](#)

### **Resolutions**

[RES 17-4](#)      Resolution - NCDOT Request to Abandon Virgil Greer Road (SR1331) from the State-maintained Secondary Road Program

**Attachments:**      [08-21-17 NCDOT Road Abandonment Request-Virgil Greer Rd.](#)

### **Other Items for Consideration**

[MISC 17-24](#)      Vixster, LLC - Second Reading and Approval of Application for Solid Waste Franchise

**Attachments:**      [08-21-17 Vixster, LLC Franchise Approval](#)

[MISC 17-25](#)      Discussion Regarding Holding a Public Forum for Citizens to Speak about County Issues

### **VII. Commissioner Comments**

### **VIII. Announcements**

### **IX. Executive Session**

**ES 17-15**      G.S. 143-318.11 (a) (3) Legal Issues (Glendale Springs Asphalt Plant)

### **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.

