Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Tuesday, January 16, 2018 9:00 AM

Commission Meeting Room

County Commission

Chairman William Sands Vice Chair Paula Perry Commissioner Jeff Rose Commissioner Larry Rhodes Commissioner Todd McNeill County Commission Meeting Agenda - Final January 16, 2018

BUSINESS SESSION

I. 9:00 AM - Meeting Called to Order at the Ashe County Courthouse

II. Selection of Chairman & Vice Chairman

- III. Pledge of Allegiance/Opening Prayer
- IV. Approval of Minutes
- V. Adoption of Agenda
- **VI. Public Comment**

VII. Presentations

PRES 18-130	9:10 AM - BROC Community Services Block Grant Program Director Megan Wagoner - FY2018 Community Services Block Grant Approval
Attachments:	01-16-18 BROC FY2018 Community Service Block Grant Approval
PRES 18-138	9:20 AM - Tax Administrator Chris Lambert - Presentation of Policy for Sale of County-Owned Surplus Real Property Obtained through Tax Foreclosure Sale or Voluntary Surrender
<u>Attachments:</u>	01-16-18 Surplus Real Property Sale Policy Approval
PRES 18-131	9:25 AM - Tax Administrator Chris Lambert - Resolution to Authorize the Use of Electronic Filing
Attachments:	01-16-18 Resolution to Authorize the Use of Electronic Tax Listing Program
PRES 18-139	9:30 AM - Upper Mountain Research Station Research Operations Manager Tracy Taylor - Request for Funding for Fraser Fir Project, \$12,000.00
Attachments:	01-16-18 Upper Mountain Research Station Request for Financial Assistance
PRES 18-133	9:40 AM - Senior Center Director Glenda Luther - Update on Ashe County Senior Center's Senior Health Insurance Information Program (SHIIP)
Attachments:	01-16-18 Senior Center Senior Health Insurance Information Program (SHIIP)
PRES 18-134	9:50 AM - Ashe County Volunteer Coordinator Terri Hopkins - Volunteer Awards Ceremony Approval
Attachments:	01-16-18 2019 Volunteer Awards Ceremony Approval
PRES 18-136	10:00 AM - Veterans Service Officer Darryl Vaughn - Request to Purchase Software for Veterans Office

<u>Attachments:</u> <u>01-16-18 Veterans Service Software Proposal</u>

GENERAL SESSION

Appointments

APP 18-21 Appointment to Fulfill Gary Roark's Remaining Term on the Rural

Transportation Advisory Committee

<u>Attachments:</u> 01-16-18 Rural Transportation Advisory Committee (RTAC) Appointment

Resolutions

RES 18-8 Resolution in Support of NCDOT Project to Improve Intersection Sight

Distance on NC 163 at SR 1201 (Severt Road)

<u>Attachments:</u> 01-16-18 Resolution-NCDOT Project Support-Intersection of NC163 & NC1201

VIII. Commissioner Comments

IX. Announcements

X. Executive Session - G.S. 143-318.11 (a)(6) - Personnel Issues

XI. 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.