

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, February 5, 2018**

**8:30 AM**

**Commission Meeting Room**

### **County Commission**

*Chairman William Sands  
Vice Chair Larry Rhodes  
Commissioner Jeff Rose  
Commissioner Paula Perry  
Commissioner Todd McNeill*

**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 18-54](#) January 2, 2018 Regular Session Minutes

**Attachments:** [02-05-18 January 2, 2018 Regular Session Minutes](#)

[MIN 18-55](#) January 2, 2018 Executive Session Minutes

[MIN 18-56](#) January 16, 2018 Regular Session Minutes

**Attachments:** [02-05-18 January 16, 2018 Regular Session Minutes](#)

[MIN 18-57](#) January 16, 2018 Executive Session Minutes

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

[PRES 18-140](#) 9:05 AM - Public Hearing - Upper Mountain Research Station Partnership Proposal - \$12,000 County Appropriation for Greenhouse Renovation

**Attachments:** [02-05-18 Public Hearing - Upper Mountain Research Station](#)

[PRES 18-141](#) 9:15 AM - Ashe County Chamber of Commerce Executive Director Kitty Honeycutt - 2017 Activity Update

**Attachments:** [02-05-18 Chamber of Commerce 2017 Activity Update](#)

[PRES 18-142](#) 9:30 AM - Interim Extension Director Jennifer Glass - 2017 Program Impact Report & 2018 Plan of Work

**Attachments:** [02-05-18 Cooperative Extension 2017 Program Impact Report & 2018 Plan of Work](#)  
[02-05-18 Cooperative Extension 2017 Success Stories](#)

[PRES 18-143](#) 9:45 AM - Emergency Management Coordinator Patty Gambill - Resolution to Allow Departments that Receive County Fire Service District Taxes to Use the Funds for Rescue Equipment & Fire Equipment

**Attachments:** [02-05-18 Resolution to Allow Fire Depts that Receive County Fire Service District Taxes to Use the Funds for Rescue Equipment & Fire Equipment](#)

[PRES 18-144](#) 9:50 AM - Emergency Management Coordinator Patty Gambill - Request for Approval of a Standard Rescue Contract for Fire Departments that Provide Rescue Services

**Attachments:** [02-05-18 Rescue Contract for Fire Depts that Provide Rescue Services](#)

[PRES 18-145](#) 9:55 AM - Tax Administrator Chris Lambert - Monthly Tax Report

**Attachments:** [02-05-18 Monthly Tax Report](#)

[PRES 18-146](#) 10:00 AM - Captain Mickey Boyles - Request Regarding K-9 Nyla Jean

**Attachments:** [02-05-18 K9 Request](#)

[PRES 18-147](#) 10:10 AM - County Manager Sam Yearick - Request for Approval of (2) NC Department of Environmental Quality, Division of Environmental Assistance & Customer Service Grant Programs

**Attachments:** [02-05-18 NC Dept. of Environmental Quality Grants](#)

## **GENERAL SESSION**

### **Appointments**

[APP 18-22](#) Commissioner Appointment to New River Service Authority (NRSA) Board

**Attachments:** [02-05-18 Commissioner Appt to the NRSA Board](#)

[APP 18-23](#) Commissioner Appointment to the Blue Ridge Opportunity Commission (BROC) Board

**Attachments:** [02-05-18 BROC Commissioner Appointment](#)

### **VII. Commissioner Comments**

### **VIII. Announcements**

### **IX. Executive Session**

[ES 18-20](#) Executive Session - G.S. 143-318.11 (a) (3) Legal Issues (Appalachian Materials Lawsuit)

### **Other Items for Consideration**

[MISC 18-34](#) Request to Approve Letter of Resignation Submitted by Sheriff Terry Buchanan

[MISC 18-35](#) Appointment of Sheriff to Fill the Vacancy Created by the Resignation of Sheriff Buchanan

### **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.