

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, March 5, 2018**

**9:00 AM**

**Second Floor Conference Room**

### **County Commission**

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

**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 18-63](#) February 19, 2018 Regular Session Minutes

**Attachments:** [03-05-18 February 19, 2018 Regular Session Minutes](#)

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

[PRES 18-156](#) 9:05 AM - Priscilla Norris, CPA - Approval of 2017 Audit

**Attachments:** [03-05-18 Audit Report 2017](#)

[PRES 18-157](#) 9:10 AM - Priscilla Norris, CPA - Approval of Amended 2017 Audit Contract

**Attachments:** [03-05-18 2017 Audit Contract Amendment](#)

[PRES 18-158](#) 9:15 AM - Gene Painter with Riverview Community Center - Proposal for Riverview Community Center Gym

**Attachments:** [03-05-18 Riverview Community Center Gym Request](#)

[PRES 18-159](#) 9:25 AM - County Manager Sam Yearick - Update on the Fire Training Facility

**Attachments:** [03-05-18 Fire Training Facility Update](#)

[PRES 18-161](#) 9:30 AM - Patricia Calloway, Executive Director & Mary Owen, Finance Officer with Ashe Services for Aging - Home & Community Care Block Grant for Older Adults County Funding Plan Revision

**Attachments:** [03-05-18 H&CCBG Program Budget Revision](#)

[PRES 18-162](#) 9:40 AM - Finance Officer Sandra Long - Budget Amendments

**Attachments:** [03-05-18 Budget Amendments](#)

[PRES 18-164](#) 10:00 AM - County Manager Sam Yearick - Sheriff's Office Position Changes

**Attachments:** [03-05-18 Sheriff's Office Position Changes](#)

**GENERAL SESSION****Resolutions**

[RES 18-11](#) Resolution Providing for the Formal Recognition and Appointment of the Personnel Policy Committee

**Attachments:** [03-05-18 Personnel Policy Committee Resolution Formal Appointment](#)

**Appointments**

[APP 18-24](#) Recreation Advisory Board Appointment

**Attachments:** [03-05-18 Recreation Advisory Board Appointment - Jennifer Glass](#)

**Other Items for Consideration**

[MISC 18-38](#) Request for Restoration of Sick Leave and Longevity for Sheriff's Office Employees

**Attachments:** [03-05-18 Sick Leave & Longevity Restoration for Sheriff's Office Employees](#)

**VII. Commissioner Comments****VIII. Announcements****IX. Executive Session****X. Presentations**

[PRES 18-160](#) Finance Officer Sandra Long - Mid-year Budget Review

**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.