

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, May 7, 2018

9:00 AM

Commission Meeting 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 18-66](#) April 2, 2018 Regular Session Minutes

Attachments: [05-07-18 April 2, 2018 Regular Session Minutes](#)

[MIN 18-70](#) April 2, 2018 Executive Session Minutes

[MIN 18-68](#) April 16, 2018 Regular Session Minutes

Attachments: [05-07-18 April 16, 2018 Regular Session Minutes](#)

[MIN 18-69](#) April 16, 2018 Executive Session Minutes

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

[PRES 18-187](#) 9:05 AM - Elder Abuse Prevention Team - Elder Abuse Awareness Month Proclamation

Attachments: [05-07-18 Elder Abuse Awareness Month Proclamation](#)

[PRES 18-188](#) 9:15 AM - Jane Lonon, Director - Ashe County Arts Council Update & 40th Anniversary Proclamation

Attachments: [05-07-18 Ashe County Arts Council 40th Anniversary Proclamation](#)

[PRES 18-189](#) 9:30 AM - School Superintendent Phyllis Yates - Request for School Safety Funds

Attachments: [05-07-18 School Safety Funds Request](#)

[PRES 18-190](#) 9:40 AM - School Superintendent Phyllis Yates - Resolution in Support of Statewide Referendum on Bond Issue for School Facility Needs

Attachments: [05-07-18 School Facility Needs Bond Referendum Resolution](#)

[PRES 18-191](#) 9:50 AM - Personnel Policy Committee - Discussion of an Employee Recognition Program

Attachments: [05-07-18 Employee Recognition Program](#)

[PRES 18-192](#) 10:00 AM - Patricia Calloway, Executive Director of Ashe Services for Aging - Older Americans Month Proclamation

Attachments: [05-07-18 Older Americans Month Proclamation](#)

[PRES 18-193](#) 10:05 AM - Patricia Calloway, Executive Director of Ashe Services for Aging - Home & Community Care Block Grant (H&CCBG) Services Update

[PRES 18-194](#) 10:10 AM - Patricia Calloway, Executive Director of Ashe Services for Aging - Senior Health Insurance Information Program (SHIIP) Annual Report

Attachments: [05-07-18 SHIIP Annual Report](#)

[PRES 18-195](#) 10:20 AM - Maria Julian, Appalachian District Health Department Director of Community Health Services - Community Health Assessment Report

Attachments: [05-07-18 Community Health Assessment Report](#)

[PRES 18-196](#) 10:35 AM - Mount Jefferson Child Development Center (MJCDC) Board Member Don Church - Discussion Regarding MJCDC Move to Family Central

[PRES 18-197](#) 10:50 AM - County Attorney John Kilby - "Agreement to Represent" Regarding Opioid Litigation

[PRES 18-198](#) 11:00 AM - Planning Director Adam Stumb - Farmland Preservation Grant

Attachments: [05-07-18 Farmland Preservation Grant](#)

[PRES 18-199](#) 11:10 AM - Joye Graybeal with ADAP & Michael Maybee with Watauga Opportunities Inc. - ADAP Merger Plan & Long Range Vision Plan

Attachments: [05-07-18 ADAP Merger Plan & Long Range Vision Plan](#)

[PRES 18-200](#) 11:20 AM - County Manager Sam Yearick - Request to Replace a Broken Water Heater at the Jail

Attachments: [05-07-18 Request to Replace a Broken Water Heater at the Jail](#)

[PRES 18-202](#) 11:30 AM - County Manager Sam Yearick - Discussion Regarding Plans for Family Central

Attachments: [05-07-18 Discussion of Plans for Family Central](#)

[PRES 18-203](#) 11:40 AM - Protect Our Fresh Air Committee - Comments Regarding Proposed Glendale Springs Asphalt Plant

Attachments: [05-07-18 School Facility Needs Bond Referendum Resolution](#)

GENERAL SESSION

Appointments

[APP 18-26](#) Appointment of Wilkes Community College Trustee - Josh Roten

Attachments: [05-07-18 WCC Trustee Appointment - Josh Roten](#)

Other Items for Consideration

[MISC 18-46](#) Scheduling of Budget Work Sessions

Attachments: [05-07-18 Scheduling of Budget Work Sessions](#)

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

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.