

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, June 4, 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 18-74](#) May 21, 2018 Regular Session Minutes

Attachments: [06-04-18 May 21, 2018 Regular Session Minutes](#)

[MIN 18-75](#) May 21, 2018 Executive Session Minutes

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

[PRES 18-209](#) 9:05 AM - DSS Director Tracie McMillan Downer - Memorandum of Understanding between NC Department of Health & Human Services and the County of Ashe

Attachments: [06-04-18 DHHS DSS & County of Ashe Memorandum of Understanding](#)

[PRES 18-210](#) 9:15 AM - Regina Arrowood & Doug Goss - Juvenile Crime Prevention Council FY-2018/19 Funding Plan Approval

Attachments: [06-04-18 JCPC County Funding Plan for FY2018-19](#)

[PRES 18-211](#) 9:20 AM - IT Director Cyrus Hurley - Departmental Update

[PRES 18-212](#) 9:30 AM - County Attorney John Kilby - Notice of Negotiated Offer for Sale of Surplus Property/Upset Bid

Attachments: [06-04-18 Negotiated Offer for Sale of Surplus Property-Upset Bid](#)

[PRES 18-213](#) 9:40 AM - Jonathan Hartsell - Blue Ridge Resources Conservation & Development Council Update & Budget Request

Attachments: [06-04-18 Blue Ridge RC&D Update & Budget Request](#)

GENERAL SESSION**Resolutions**

[RES 18-14](#) Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs

Attachments: [School Facility Needs Bond Referendum Resolution](#)

[RES 18-15](#) Resolution for the Disposal of Surplus Property

Attachments: [06-04-18 Surplus Property Resolution](#)

Other Items for Consideration

[MISC 18-48](#) Appointment of Interim County Manager

[MISC 18-49](#) Discussion Regarding Approval of a Form for Department Head Surveys

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

[ES 18-25](#) Executive Session - G.S. 143-318.11 (a) (6) - Personnel Issues

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.