# **Ashe County**

150 Government Circle Jefferson, NC 28640



# **Meeting Agenda - Final**

Monday, June 18, 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 County Commission Meeting Agenda - Final June 18, 2018

### **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 18-76 June 23, 2017 Executive Session Minutes

IV. Adoption of Agenda

PRES 18-235

- V. Public Comment
- VI. Presentations

PRES 18-226	9:05 AM - Public Hearing - Adoption of Proposed FY2018-19 County Budget
Attachments:	06-18-18 County Budget 2018-19 Approval
PRES 18-227	9:10 AM - Public Hearing - Adoption of Proposed FY2018-19 Economic Development Budget
Attachments:	06-18-18 Economic Development Budget FY2018-19 Approval
PRES 18-229	9:20 AM - Jennifer Glass - Inroduction of New County Extension Director
PRES 18-230	9:25 AM - Ashe Cattlemen's Association - Ashe Cattle Industry Presentation & Request for County to be the Applicant on a Grant
Attachments:	06-18-18 Ashe Cattlemen's Association Presentation
PRES 18-231	9:40 AM - Leonard Houck - Fire Training Facility Update
PRES 18-232	9:50 AM - Tax Administrator Chris Lambert - Monthly Tax Report
Attachments:	06-18-18 Monthly Tax Report - May 2018
PRES 18-233	10:00 AM - Finance Officer Sandra Long - Budget Amendments for FY2017-2018
Attachments:	06-18-18 Budget Amendments for FY2017-18
PRES 18-234	10:10 AM - John Harmon - Request for Acceptance of a Late Application Fee for the 2018 Elderly-Disabled Tax Exclusion
Attachments:	06-18-18 Elderly-Disabled Tax Exclusion Late Application

10:20 AM - Adam Stumb - Collection of Delinquent Solid Waste Fees

#### **GENERAL SESSION**

### <u>Appointments</u>

APP 18-29 Appointment to the Farmland Preservation Advisory Board

Attachments: 06-18-18 Farmland Preservation Advisory Board Application

## **Resolutions**

RES 18-16 Resolution to Join the North Carolina Association of County

Commissioners (NCACC) Risk Management Pool & to Adopt the

Interlocal Agreement

<u>Attachments:</u> 06-18-18 Resolution to Join the NCACC Risk Mgmt Pool & Interlocal Agrmt

### Other Items for Consideration

MISC 18-50 Discussion & Vote on Transferring the Powers, Responsibilities & Duties

of the Social Services Board to the Board of Commissioners

MISC 18-51 Selection of Voting Delegate for the NCACC Conference

<u>Attachments:</u> 06-18-18 NCACC Voting Delegate Selection

### **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.