

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, August 6, 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 18-85](#) July 16, 2018 Regular Session Minutes

**Attachments:** [08-06-18 July 16, 2018 Regular Session Minutes](#)

[MIN 18-86](#) July 16, 2018 Executive Session Minutes

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

[PRES 18-273](#) 9:05 AM - Don Painter & Carol Pennington - Request for Funding Assistance with Gym Repairs at Riverview Community Center

**Attachments:** [08-06-18 Riverview Community Center Gym Repairs Funding Request](#)

[PRES 18-274](#) 9:15 AM - Maintenance Supervisor Gary Roark - Funding Request for Ashe Developmental Day Care Building Repairs

**Attachments:** [08-06-18 Ashe Developmental Day Care Building Repairs Funding Request](#)

[PRES 18-275](#) 9:25 AM - Acting County Manager Adam Stumb - Discussion of Mowing Contract for County Facilities

[PRES 18-276](#) 9:35 AM - Leonard Houck - Update on Fire Training Facility

**Attachments:** [08-06-18 Fire Training Facility Constructions Bids](#)

[PRES 18-277](#) 9:45 AM - Sheriff Jim Hartley & Captain Chris Eldreth - K9 Use & Handling Policy Approval; K9 Handlers Agreement; Acceptance of K9 as County Property; and Reappropriation of Funds for K9

**Attachments:** [08-06-18 K9 Use & Handling Policy](#)  
[08-06-18 K9 Handlers Agreement](#)  
[08-06-18 Reappropriation of Funds for K9](#)

[PRES 18-278](#) 9:55 AM - Airport Manager Eric Payne - Airport Lease Addendum for Elliott Bigman

**Attachments:** [08-06-18 Airport Lease Addendum-Elliott Bigman](#)

[PRES 18-279](#) 10:05 AM - Bruce Huester - Request for Extension of Airport Hangar Lease

Attachments: [08-06-18 Airport Hangar Lease Extension Request-Bruce Huester](#)

[PRES 18-280](#) 10:10 AM - County Librarian Suzanne Moore - Request for Funding for Library Parking Lot Expansion

Attachments: [08-06-18 Library Parking Lot Expansion Funding Request](#)

[PRES 18-281](#) 10:20 AM - DSS Director Tracie Downer - Departmental Update

## **GENERAL SESSION**

### **Appointments**

[APP 18-32](#) Juvenile Crime Prevention Council Reappointments

Attachments: [08-06-18 Juvenile Crime Prevention Council Reappointments](#)

### **VII. Commissioner Comments**

### **VIII. Announcements**

### **IX. Executive Session**

[ES 18-28](#) Executive Session - G.S. 143-318.11 (a) (3) Legal Issues (Department of Social Services and Administration 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.