# **Ashe County**

150 Government Circle Jefferson, NC 28640



# **Meeting Agenda - Final**

Monday, November 19, 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 18-102	October 15, 2018 Regular Session Minutes		
Attachments:	11-19-18 October 15, 2018 Regular Session Minutes		
MIN 18-103	October 15, 2018 Executive Session Minutes		
MIN 18-106	October 30, 2018 Special Meeting with School Board		
Attachments:	11-19-18 October 30, 2018 Joint Meeting with School Board		
MIN 18-107	October 30, 2018 Special Meeting with WCC Representatives		
Attachments:	11-19-18 October 30, 2018 Joint Meeting with WCC Representatives		
MIN 18-104	November 5, 2018 Regular Session Minutes		
Attachments:	11-19-18 November 5, 2018 Regular Session Minutes		
MIN 18-105	November 5, 2018 Executive Session Minutes		

## IV. Adoption of Agenda

### V. Public Comment

### VI. Presentations

PRES 18-332	9:05 AM - Economic Development Director Cathy Barr - Resolution for Project Conductor Building Reuse Grant
Attachments:	11-19-18 Project Conductor Building Reuse Grant Resolution
PRES 18-333	9:10 AM - Tax Administrator Chris Lambert - Monthly Tax Report
Attachments:	11-19-18 Monthly Tax Report
PRES 18-334	9:15 AM - Tax Administrator Chris Lambert - Request to Hire a Present-Use Value Specialist
Attachments:	11-19-18 Present Use Value Specialist Position Request
PRES 18-335	9:20 AM - Acting County Manager Adam Stumb - Request for Approval to Waive Fees for Fire Training Facility

Attachments:	11-19-18 Fire 7	Fraining Facility	/ Waiving Fees Request

PRES 18-336 9:25 AM - Comments from Sheriff Elect Phil Howell

PRES 18-337 9:30 AM - Sheriff Hartley - Statement of Appreciation

#### **GENERAL SESSION**

#### **Resolutions**

RES 18-18 Resolution Awarding Badge & Service Sidearm to Retiring Sheriff Jim

Hartley

Attachments: 11-19-18 Resolution Awarding Badge & Sidearm to Sheriff Hartley

#### **Appointments**

APP 18-37 Airport Advisory Board Appointments

Attachments: 11-19-18 Airport Advisory Board Appointments

<u>APP 18-38</u> Appointment to the West Jefferson Extra-Territorial Jurisdiction (ETJ)

Board

Attachments: 11-19-18 WJETJ Appointments

#### **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.