Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, December 3, 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

OLD BUSINESS

- I. 9:00 AM Meeting Called to Order at the Ashe County Courthouse
- II. Pledge of Allegiance/Opening Prayer
- **III. Approval of Minutes**

MIN 18-108 November 19, 2018 Regular Session Minutes

Attachments: 12-03-18 November 19, 2018 Regular Session Minutes

MIN 18-109 November 19, 2018 Executive Session Minutes

- IV. Adoption of Agenda
- V. Public Comment
- **VI. Commissioner Comments**
- VII. Executive Session

ES 18-34 G.S. 143-318.11 (a) (6) - Personnel Issues

VIII. Adjournment

NEW BUSINESS

I. Convene for Organizational Business after Swearing-In Ceremony

MISC 18-56 Election of Chairman & Vice Chairman

Attachments: 12-03-18 Election of Chairman & Vice Chairman

MISC 18-55 Setting of Bonds for Sheriff, Register of Deeds, Tax Administrator &

Finance Officer

Attachments: 12-03-18 Bonds of Public Officials

MISC 18-57 Appointment of County Attorney & County Clerk

<u>Attachments:</u> 12-03-18 Appointment of County Attorney and County Clerk

MISC 18-58 Adoption of Rules of Procedure

Attachments: 12-03-18 Rules of Procedure

MISC 18-59 Selection of Committee Appointments for Board of Commissioners

<u>Attachments:</u> 12-03-18 Commissioner Boards & Committees

MISC 18-60 Conclusion of Organizational Business

II. Presentations

PRES 18-340 Department of Social Services (DSS) Director Tracie Downer - Monthly

Departmental Update

GENERAL SESSION

<u>Appointments</u>

APP 18-39 Airport Advisory Board Appointment

<u>Attachments:</u> 12-03-18 Airport Advisory Board Reappointment

III. 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.