Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, January 7, 2019 9:00 AM

Commission Meeting Room

County Commission

Chairperson Todd McNeill Vice Chair William Sands Commissioner Larry Rhodes Commissioner Paula Perry Commissioner Larry Dix

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 19-3 December 17, 2018 Regular Session Minutes

<u>Attachments:</u> 01-07-19 December 17, 2018 Regular Session Minutes

MIN 19-4 December 17, 2018 Executive Session Minutes

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

PRES 19-1	9:05 AM - DSS Director Tracie Downer	- Monthly Departmental Update

Attachments: 01-07-19 DSS Statistics-November 2018

PRES 19-2 9:20 AM - Extension Director Travis Birdsell - Extension Office Expense

Request

<u>Attachments:</u> 01-07-19 Extension Office Expense Request

PRES 19-3 9:30 AM - Building Inspections Supervisor Jeff Cornett - Solid Waste

Development Fee

<u>Attachments:</u> 01-07-19 Solid Waste Development Fee

PRES 19-4 9:40 AM - Acting County Manager Adam Stumb - Approval of Cleaning

Contract

<u>Attachments:</u> 01-07-19 Cleaning Contract Approval

PRES 19-5 9:50 AM - Acting County Manager Adam Stumb - Approval of Mowing

Contract

<u>Attachments:</u> 01-07-19 Mowing Contract Approval

GENERAL SESSION

APP 19-1 Appointments to the Local Emergency Planning Committee

<u>Attachments:</u> 01-07-19 Local Emergency Planning Committee Appointments

APP 19-2 Appointment to the Ashe County Joint Community Advisory Committee

Attachments: 01-07-19 Joint Community Advisory Committee Appointment

RES 19-1 Resolution for the Disposal of Surplus Property

<u>Attachments:</u> 01-07-19 Surplus Property Disposal Resolution

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

<u>ES 19-1</u> 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.