

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

<u>MIN 19-5</u>	December 3, 2018 Organizational Meeting - Old Business
<u>Attachments:</u>	02-04-19 December 3, 2018 Old Business-Organizational Meeting
<u>MIN 19-6</u>	December 3, 2018 Organizational Meeting - New Business
<u>Attachments:</u>	02-04-19 December 3, 2018 New Business-Organizational Meeting
<u>MIN 19-7</u>	December 3, 2018 Executive Session
<u>MIN 19-8</u>	January 7, 2019 Regular Session
<u>Attachments:</u>	02-04-19 January 7, 2019 Regular Session
<u>MIN 19-9</u>	January 7, 2019 Executive Session
<u>MIN 19-10</u>	January 22, 2019 Regular Session
<u>Attachments:</u>	02-04-19 January 22, 2019 Regular Session
<u>MIN 19-11</u>	January 22, 2019 Executive Session
<u>MIN 19-12</u>	January 23, 2019 Special Meeting
<u>Attachments:</u>	02-04-19 January 23, 2019 Special Meeting

IV. Adoption of Agenda

V. Public Comment

VI. Presentations

PRES 19-19	9:05 AM - DSS Director Tracie Downer - Monthly Departmental Report
PRES 19-20	9:15 AM - Emergency Management Coordinator Patty Gambill - Emergency Operations Plan Update Approval
Attachments:	02-04-19 Emergency Operations Plan Update
PRES 19-21	9:20 AM - County Librarian Suzanne Moore & Regional Director Jane Blackburn - Request for Assistance with Mobile Library

<u>Attachments:</u>	02-04-19 Mobile Library Assistance Request
<u>PRES 19-22</u>	9:35 AM - Volunteer Coordinator Terri Hopkins - Budget Request for Volunteer Awards Ceremony
<u>Attachments:</u>	02-04-19 Volunteer Awards Ceremony Budget Request
<u>PRES 19-23</u>	9:40 AM - Tax Administrator Chris Lambert - Approval of 2018 Collections Report of Unpaid Taxes
<u>Attachments:</u>	02-04-19 Unpaid Taxes Collection Report Approval
<u>PRES 19-24</u>	9:45 AM - Tax Administrator Chris Lambert - Notification that Second Notices for Late Taxes Mailed on January 28, 2019
<u>PRES 19-25</u>	9:50 AM - Tax Administrator Chris Lambert - Request to Advertise Tax Liens
<u>PRES 19-26</u>	9:55 AM - Extension Director Travis Birdsell - Quotes to Replace Flooring at the Agricultural Services Building
<u>Attachments:</u>	02-04-19 Ag Building Flooring Quotes

GENERAL SESSION

Appointments

<u>APP 19-5</u>	Planning Board Appointment & Reappointment
<u>Attachments:</u>	02-04-19 Planning Board Appointment & Reappointment
<u>APP 19-6</u>	Farmland Preservation Advisory Board - (3) Appointments & (1) Reappointment
<u>Attachments:</u>	02-04-19 Farmland Preservation Advisory Bd Reappointment & Appointments

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 19-4 G.S. 143-318.11 (a) (5) Acquisition of Property

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.