

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, February 18, 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 19-13](#) February 4, 2019 Regular Session Minutes

**Attachments:** [02-18-19 February 4, 2019 Regular Session Minutes](#)

[MIN 19-14](#) February 4, 2019 Executive Session Minutes

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

[PRES 19-27](#) 9:05 AM - Partnership of Ashe Director Kim Barnes - Request to Declare March 2019 "Think Babies" Month

**Attachments:** [02-18-19 Think Babies Month](#)

[PRES 19-28](#) 9:15 AM - Eric Morely, Carolina Timberworks - Fulfillment of 2007 Incentive Agreement

**Attachments:** [02-18-19 Carolina Timberworks Incentive Agreement Fulfillment](#)

[PRES 19-29](#) 9:30 AM - School Superintendent Phyllis Yates - Resolution Supporting Local Control of School Calendars

**Attachments:** [02-18-19 Resolution Supporting Local Control of School Calendars](#)

[PRES 19-30](#) 9:40 AM - County Librarian Suzanne Moore & Regional Director Jane Blackburn - Consideration of Request for Funding Assistance with Staffing & Maintenance of a Bookmobile

**Attachments:** [02-18-19 Bookmobile Staff Funding Proposals](#)

[PRES 19-31](#) 9:50 AM - Steve Mochen & BBQ Coordinator James Killian - Kansas City BBQ Event

[PRES 19-32](#) 10:05 AM - Tax Administrator Chris Lambert - Monthly Tax Report

**Attachments:** [02-18-19 Monthly Tax Report - January 2019](#)

[PRES 19-33](#) 10:10 AM - Finance Officer Sandra Long - Resolution to Finance Environmental Services Track Loader & Garbage Truck

**Attachments:**      [02-18-19 Resolution to Finance Environmental Svcs Equipment](#)

[PRES 19-34](#)      10:15 AM - Animal Control Director Joe Testerman - Vehicle Usage and Shelter Schedule

**Attachments:**      [02-18-19 Animal Control Request Regarding County Vehicles](#)

[PRES 19-35](#)      10:25 AM - Priscilla Norris, CPA - County Audit 06/30/18 & Amended Audit Contract

[PRES 19-36](#)      10:35 AM - Interim County Manager Adam Stumb - Scheduling of March 4, 2019 Work Session Agenda

**Attachments:**      [02-18-19 Work Session Agenda for March 4, 2019 Meeting](#)

[PRES 19-38](#)      10:45 AM - Sheriff Phil Howell - Request for Reclassification of Court Bailiff Position

**Attachments:**      [02-18-19 Court Bailiff Position Reclassification Request](#)

## **GENERAL SESSION**

### **Appointments**

[APP 19-7](#)      High Country Workforce Development Board Appointment

**Attachments:**      [02-18-19 High Country Workforce Development Bd Appointment](#)

[APP 19-8](#)      Library Board Reappointment

**Attachments:**      [02-18-19 Library Board Reappointment](#)

### **Other Items for Consideration**

[MISC 19-8](#)      Discussion Regarding Legislation to Change How the Sheriff's Position will be Filled when Vacated Mid-term

[MISC 19-9](#)      Discussion Regarding Changing Meeting Times

## **VII. Commissioner Comments**

## **VIII. Announcements**

## **IX. Executive Session**

[ES 19-5](#)      G.S. 143-318.11 (a) (3) Legal 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.