

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, April 1, 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 19-17](#) March 18, 2019 Regular Session Minutes
- Attachments:** [04-01-19 March 18, 2019 Regular Session Minutes](#)
- [MIN 19-18](#) March 18, 2019 Executive Session Minutes

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

- [PRES 19-63](#) 9:05 AM - David Blackburn - Ashe County Middle School-Based Health Center, Top Dog Clinic Report
- Attachments:** [04-01-19 Top Dog Clinic Annual Report](#)
- [PRES 19-64](#) 9:15 AM - Kelly Walsh with AppHealthCare - Child Fatality Prevention Team Annual Report
- Attachments:** [04-01-19 Child Fatality Team Annual Report](#)
- [PRES 19-65](#) 9:25 AM - Grier Hurley, Attorney for Ashe DSS - Community Child Protection Team Annual Report
- Attachments:** [04-01-19 Community Child Protection Team Annual Report](#)
- [PRES 19-66](#) 9:30 AM - DSS Director Tracie Downer - Monthly Departmental Report
- [PRES 19-67](#) 9:40 AM - Emergency Management Coordinator Patty Gambill - Designation of Applicant's Agent for Hazard Mitigation Grant Projects
- Attachments:** [04-01-19 Designation of Applicant's Agent](#)
- [PRES 19-68](#) 9:45 AM - Airport Manager Eric Payne - Project Change Switching Funding from the Parallel Taxiway & Apron Project to the Fuel Farm & Terminal Area Fence Project
- Attachments:** [04-01-19 Airport Funding Switch Between Projects](#)
- [PRES 19-69](#) 9:55 AM - Librarian Suzanne Moore & Interim County Manager Adam Stumb - Library Parking Lot Expansion

**Attachments:**      [04-01-19 Library Parking Lot Expansion](#)

[PRES 19-70](#)      10:05 AM - Interim County Manager Adam Stumb - Civic Center Parking Lot Repairs

**Attachments:**      [04-01-19 Civic Center Parking Lot Repairs](#)

[PRES 19-71](#)      10:10 AM - Interim County Manager Adam Stumb - Helton Community Center Easement

**Attachments:**      [04-01-19 Helton Community Center Easement](#)

[PRES 19-72](#)      10:15 AM - Interim County Manager Adam Stumb - WCC Expansion & Ashe County High School Covered Walkway

**Attachments:**      [04-01-19 WCC Expansion Covered Walkway](#)

[PRES 19-73](#)      10:20 AM - New River Fire Department Board Chair Tim Porter & Chief Leonard Houck - Request for Approval of Tax Rate Increase

**Attachments:**      [04-01-19 New River VFD Tax Rate Increase Request](#)

## **GENERAL SESSION**

### **Appointments**

[APP 19-14](#)      Juvenile Crime Prevention Council (JCPC) Appointment

**Attachments:**      [04-01-19 JCPC Appointment](#)

### **VII. Commissioner Comments**

### **VIII. Announcements**

### **IX. Executive Session**

[ES 19-7](#)      Executive Session - G.S. 143-318.11 (a) (5) - Acquisition of Real 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.