

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 19-19 March 18, 2019 Executive Session Minutes

IV. Adoption of Agenda

V. Public Comment

VI. Presentations

| <u>PRES 19-74</u> | 9:05 AM - Amber Dixon, A Safe Home for Everyone (ASHE) Program Director - Sexual Assault Awareness Month Proclamation |
|---------------------|---|
| <u>Attachments:</u> | 04-15-19 Sexual Assault Awareness Month Proclamation |
| PRES 19-75 | 9:15 AM - Tax Administrator Chris Lambert - Monthly Tax Report |
| <u>Attachments:</u> | 04-15-19 Monthly Tax Report |
| <u>PRES 19-76</u> | 9:20 AM - Tax Administrator Chris Lambert - Offer to Purchase Surplus Property |
| <u>Attachments:</u> | 04-15-19 Tax Administration-Offer to Purchase Surplus Property |
| <u>PRES 19-77</u> | 9:25 AM - Emergency Management Coordinator Patty Gambill - Surplus Property Resolution |
| <u>Attachments:</u> | 04-15-19 Surplus Property Resolution |
| <u>PRES 19-78</u> | 9:30 AM - Kelly Coffey, Senior Planner with High Country Council of Governments - Farmland Preservation Plan |
| <u>Attachments:</u> | 04-15-19 Farmland Preservation Plan |
| <u>PRES 19-79</u> | 9:40 AM - Interim County Manager Adam Stumb & Finance Officer Sandra Long - Ashe County Middle School & WCC Expansion Financing Projects |
| <u>Attachments:</u> | 04-15-19 Reimbursement Resolution-WCC & Middle School Projects |
| <u>PRES 19-80</u> | 9:45 AM - Interim County Manager Adam Stumb & Health Director Jennifer Greene - Oral Health Expansion Grant |
| <u>Attachments:</u> | 04-15-19 Oral Health Grant |
| <u>PRES 19-81</u> | 9:50 AM - Interim County Manager Adam Stumb - Animal Control |

| | Department After Hours Procedures | |
|---------------------|---|--|
| <u>Attachments:</u> | 04-15-19 Animal Control After Hours Policy & Procedure | |
| | 04-15-19 Animal Control After Hours Policy & Procedure Update | |
| <u>PRES 19-83</u> | 10:00 AM - Interim County Manager Adam Stumb - Agricultural Center & Cattle Scales | |
| <u>Attachments:</u> | 04-15-19 Agricultural Center & Cattle Sales | |
| <u>PRES 19-84</u> | 10:05 AM - Environmental Services Director Scott Hurley - Reclassification of Landfill Operations Supv-Equipment Operator II Position | |
| <u>Attachments:</u> | 04-15-19 Reclassification of Landfill Operator Supv-Equipment Operator II | |
| <u>PRES 19-85</u> | 10:10 AM - Environmental Services Director Scott Hurley - Update on Single Stream Recycling | |
| <u>Attachments:</u> | 04-15-19 Single Stream Recycling Project | |
| PRES 19-86 | 10:20 AM - Extension Director Travis Birdsell - Children's Trust Endowment | |
| PRES 19-87 | 10:30 AM - Chief Deputy Danny Houck - Reinstatement of Funds | |
| GENERAL SESSION | | |

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

<u>ES 19-8</u> G.S. 143-318.11 (a) (5) - Aquisition 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.