

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, May 20, 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 19-24](#) May 6, 2019 Regular Session Minutes

Attachments: [05-20-19 May 6, 2019 Regular Session Minutes](#)

[MIN 19-25](#) May 6, 2019 Executive Session Minutes

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

[PRES 19-104](#) 9:05 AM - Tax Administrator Chris Lambert - Monthly Tax Report

Attachments: [05-20-19 Monthly Tax Report](#)

[PRES 19-105](#) 9:10 AM - Jane Lonon, Executive Director Ashe County Arts Council - Presentation of Ashe Arts Brochure

[PRES 19-106](#) 9:20 AM - Don Church - Request for Extension of Lease for Mount Jefferson Child Development Center

[PRES 19-107](#) 9:30 AM - Interim County Manager Adam Stumb - Approval of Lease for Mount Jefferson Child Development Center

Attachments: [05-20-19 MJCDC Lease Approval](#)

[PRES 19-108](#) 9:35 AM - Interim County Manager Adam Stumb - Budget Message FY 2019 - 2020

GENERAL SESSION**Other Items for Consideration**

[MISC 19-10](#) Adoption of the Ashe County Records Retention & Disposition Schedule

Attachments: [05-20-19 Records Retention & Disposition Schedule Approval](#)

[MISC 19-11](#) Discussion Regarding Convenience Centers (Out of County/State Usage)

[MISC 19-12](#) Scheduling of Budget Work Sessions

Resolutions

[RES 19-3](#) Resolution for the Disposal of Surplus Property

Attachments: [05-20-19 Resolution for Surplus Property \(2\)](#)

[RES 19-4](#) Resolution for the Disposal of Surplus Property

Attachments: [05-20-19 Resolution for Surplus Property](#)

VII. Commissioner Comments**VIII. Announcements****IX. Executive Session**

[ES 19-10](#) Executive Session - 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.