

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, June 3, 2019

9:00 AM

Second Floor Conference 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****IV. Adoption of Agenda****V. Public Comment****VI. Presentations**

[PRES 19-109](#) 9:05 AM - DSS Director Tracie Downer - Monthly Departmental Report

[PRES 19-110](#) 9:15 AM - Finance Officer Sandra Long - Approval of Budget Amendments

Attachments: [06-03-19 Budget Amendments](#)

[PRES 19-111](#) 9:20 AM - Priscilla Norris, CPA - Approval of 2019 County Audit Contract

Attachments: [06-03-19 Audit Contract 2019](#)

[PRES 19-112](#) 9:30 AM - Emergency Management Coordinator Patty Gambill - Approval of Ambulance Franchise Ordinance

Attachments: [06-03-19 Ambulance Franchise Ordinance](#)

[PRES 19-113](#) 9:35 AM - Interim County Manager Adam Stumb - Discussion Regarding Salary for Parks & Recreation Position

Attachments: [06-03-19 Parks & Rec Director Salary Discussion](#)

GENERAL SESSION**Appointments**

[APP 19-16](#) Juvenile Crime Prevention Council (JCPC) Board Member Reappointments

Attachments: [06-03-19 JCPC Reappointments](#)

[APP 19-17](#) Library Board Reappointments

Attachments: [06-03-19 Library Board Reappointments](#)

Resolutions

[RES 19-5](#) Juvenile Crime Prevention Council (JCPC) Allocation Expansion

Resolution

Attachments: [06-03-19 JCPC Resolution for Allocation Expansion](#)

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

[ES 19-11](#) Executive Session - G.S. 143-318.11 (a) (3) Legal Issues (Appalachian Materials) & 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.