

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, July 15, 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 19-34](#) June 4, 2019 Budget Work Session Minutes

**Attachments:** [07-15-19 June 4, 2019 Budget Work Session](#)

[MIN 19-35](#) June 4, 2019 Emergency Meeting Minutes

**Attachments:** [07-15-19 June 4, 2019 Emergency Meeting](#)

[MIN 19-36](#) June 4, 2019 Executive Session Minutes

[MIN 19-37](#) June 5, 2019 Budget Work Session Minutes

**Attachments:** [07-15-19 June 5, 2019 Budget Work Session](#)

[MIN 19-38](#) July 1, 2019 Regular Session Minutes

**Attachments:** [07-15-19 July 1, 2019 Regular Meeting Minutes](#)

[MIN 19-39](#) July 1, 2019 Executive Session Minutes

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

[PRES 19-128](#) 9:05 AM - DSS Director Tracie Downer - DSS Departmental Update

[PRES 19-129](#) 9:15 AM - Tax Administrator Chris Lambert - Monthly Tax Report & Settlement Report

**Attachments:** [07-15-19 Monthly Tax Report-Tax Collector Settlement FY2018-19](#)

[PRES 19-130](#) 9:25 AM - Tax Administrator Chris Lambert - Charge Tax Administrator with Collections of the 2019 Real & Personal Property Taxes

**Attachments:** [07-15-19 Tax Administrator Charge](#)

[PRES 19-131](#) 9:30 AM - Tax Administrator Chris Lambert - Offer to Purchase Surplus Property

**Attachments:** [07-15-19 Offer to Purchase Surplus Property](#)

[PRES 19-132](#) 9:35 AM - Arts Council Board Member Becky Marsten - Introduction of Executive Director Jeff Fissel

[PRES 19-133](#) 9:40 AM - Executive Director Ann Rose - Lost Province Center for Cultural Arts Presentation & Funding Request

Attachments: [07-15-19 Lost Province Center for Cultural Arts](#)

[PRES 19-134](#) 9:50 AM - Planning Director Adam Stumb - NC State Transportation Improvement Plan 2021-2032 (NCSTIP) - Project Submission Approval

Attachments: [07-15-19 NCSTIP 2021-2032](#)

## **GENERAL SESSION**

### **Other Items for Consideration**

[MISC 19-14](#) Selection of Voting Delegate to the North Carolina Association of County Commissioners (NCACC) Conference

Attachments: [07-15-19 Selection of Voting Delegate-NCACC Conference](#)

### **VII. Commissioner Comments**

### **VIII. Announcements**

### **IX. Executive Session**

[ES 19-14](#) 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.