Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, October 21, 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 County Commission Meeting Agenda - Final October 21, 2019

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 19-180	9:05 AM - DSS Director Tracie Downer - Monthly Departmental Update
Attachments:	10-21-19 DSS Monthly Update
PRES 19-181	9:15 AM - Jeff McRee with Republic Services Inc Solid Waste Franchise Renewal - Second Reading
Attachments:	10-21-19 Republic Services Solid Waste Franchise Renewal
PRES 19-182	9:25 AM - Ned Fowler, Executive Director - Appointment of Trustee of Northwestern Regional Housing Authority
Attachments:	10-21-19 Northwest Regional Housing Authority Trustee Appointment
PRES 19-183	9:35 AM - Airport Manager Eric Payne - After Hours Call Out Policy
PRES 19-184	9:45 AM - Emergency Management Coordinator Patty Gambill - Budget Amendment for Emergency Management Office
Attachments:	10-21-19 E M. Coordinator Patty Gambill - Budget Amendment
PRES 19-185	9:55 AM - Parks & Recreation Director Kevin Anderson - Proposed Cafeteria Use Application
Attachments:	10-21-19 Parks & Rec Proposed Cafeteria Use Application
PRES 19-186	10:05 AM - Communications Director Brian Greer - Alarm System Ordinance, Chapter 96
Attachments:	10-21-19 Alarm System Ordinance
PRES 19-191	10:15 AM - Sheriff Howell - Budget Amendment Approval
Attachments:	10-21-19 Sheriffs Request for Budget Amendment Approval
PRES 19-187	10:25 AM - Interim County Manager Adam Stumb - Personnel Policy -

Travel Expense Advancement and Reimbursement

<u>Attachments:</u> 10-21-19 Personnel Policy-Travel Advancement

PRES 19-192 10:35 AM - Interim County Manager Adam Stumb - Appointment of Jury

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GENERAL SESSION

Other Items for Consideration

MISC 19-16 Discussion Regarding Changing Meeting Times

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

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.