

# **Ashe County**

*150 Government Circle  
Jefferson, NC 28640*



## **Meeting Agenda - Final**

**Monday, November 18, 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 19-56](#)      October 7, 2019 Executive Session Minutes

[MIN 19-57](#)      October 22, 2019 Special Meeting Minutes

**Attachments:**      [11-18-19 October 22, 2019 Special Meeting Minutes](#)

[MIN 19-58](#)      November 4, 2019 Regular Session Minutes

**Attachments:**      [11-18-19 November 4, 2019 Regular Session Minutes](#)

[MIN 19-59](#)      November 4, 2019 Executive Session Minutes

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

[PRES 19-200](#)      9:05 AM - Public Hearing - Alarm Systems Ordinance, Chapter 96, of the Ashe County Code of Ordinances

**Attachments:**      [11-18-19 Public Hearing-Alarm Systems Ordinance](#)

[PRES 19-199](#)      9:10 AM - Regional Library Director Jane Blackburn - Appalachian Regional Library Annual Report

**Attachments:**      [11-18-19 Appalachian Regional Library Update](#)

[PRES 19-201](#)      9:20 AM - Ashe Services for Aging Executive Director Patricia Calloway - Update on Fund Raisers for Ashe Services for Aging

**Attachments:**      [11-18-19 Ashe Services for Aging Fundraisers](#)

[PRES 19-202](#)      9:30 AM - George Santucci - New River Conservancy Update

**Attachments:**      [11-18-19 New River Conservancy Update](#)

[PRES 19-203](#)      9:40 AM - U.S. Census Bureau Partnership Specialist Rick Farmer - Update and Resolution

**Attachments:**      [11-18-19 Census 2020 Resolution](#)

[PRES 19-204](#)      9:50 AM - Sheriff Phil Howell - Budget Amendments for Insurance

Proceeds from (2) Wrecked Vehicles to be Added to the Law Enforcement Budget & Approval to Purchase (3) Used Vehicles Using Maintenance & Repair Vehicle Funds to Make Up Funding Difference

**Attachments:**      [11-18-19 Sheriff's Office Budget Amendments](#)

**PRES 19-205**      10:00 AM - DSS Director Tracie Downer - Approval of In-Home Aide Policy

### **GENERAL SESSION**

#### **Proclamations**

[PRO 19-1](#)      Proclamation for America Recycles Day - November 15, 2019

**Attachments:**      [11-18-19 America Recycles Day Proclamation](#)

#### **VII. Commissioner Comments**

#### **VIII. Announcements**

#### **IX. Executive Session**

**ES 19-23**      G.S. 143-318.11 (a) (6) Personnel Issues & G.S. 143-318.11 (a) (3) Legal Issues (Appalachian Materials Lawsuit)

#### **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.