

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, December 2, 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. Election of Chairman & Vice Chairman****III. Pledge of Allegiance/Opening Prayer****IV. Approval of Minutes**

[MIN 19-60](#) November 18, 2019 Regular Session Minutes

Attachments: [12-02-19 November 18, 2019 Regular Session Minutes](#)

[MIN 19-61](#) November 18, 2019 Executive Session Minutes

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

[PRES 19-206](#) 9:05 AM - Finance Officer Sandra Long - Landfill Compactor Financing Approval

[PRES 19-207](#) 9:10 AM - Elections Director John Shepherd - Voting Equipment Approval

Attachments: [12-02-19 Voting Equipment Approval](#)

[PRES 19-208](#) 9:20 AM - Lonnie Jones - 1904 Courthouse Roof Repairs Update

Attachments: [12-02-19 Museum of History Roof Repairs Update](#)

[PRES 19-209](#) 9:30 AM - Interim County Manager Adam Stumb - Approval of Five Year Work Plan

Attachments: [12-02-19 Five Year Work Plan Approval](#)

GENERAL SESSION**Appointments**

[APP 19-23](#) Long Term Care Advisory Committee Appointments & Reappointment

Attachments: [12-02-19 Long Term Care Advisory Committee Reappointment-Judy Bare](#)
[12-02-19 Long Term Care Advisory Committee Appointment-Phyllis Ashley](#)
[12-02-19 Long Term Care Advisory Committee Appointment-Christine Haines](#)

[APP 19-24](#) Airport Advisory Board Reappointment

Attachments: [12-02-19 Airport Advisory Board Reappointment-Bob Marsh](#)

VIII. Commissioner Comments

IX. Announcements

X. Executive Session

[ES 19-24](#) G.S. 143-318.11 (a) (6) Personnel Issues

XI. 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.