Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, January 6, 2020 9:00 AM

Commission Meeting Room

County Commission

Chairperson Todd McNeill Vice Chair Larry Rhodes Commissioner William Sands 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 20-1 December 16, 2019 Regular Session Minutes

Attachments: 01-06-20 December 16, 2019 Regular Session Minutes

MIN 20-2 December 16, 2019 Executive Session Minutes

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

PRES 20-1 9:05 AM - Emergency Management Coordinator Patty Gambill - Pond

Mountain Ambulance Franchise Ordinance - Second Reading

<u>Attachments:</u> 01-06-20 Pond Mountain Ambulance Service Franchise

PRES 20-4 9:10 AM - County Manager Adam Stumb - Boundary Lien Agreement

<u>Attachments:</u> 01-06-20 Boundary Lien Agreement

PRES 20-3 9:25 AM - Amanda Roten, Director of Ashe County Transportation

Authority - Rural Operating Assistance Program (ROAP) Application

Approval

Attachments: 01-06-20 ROAP Application

GENERAL SESSION

Resolutions

Resolution - 100th Anniversary of Passage of 19th Amendment to the US

Constitution & Founding of League of Women Voters

<u>Attachments:</u> 01-06-20 Resolution-19th Amendment 100 Year Anniversary

Other Items for Consideration

MISC 20-1 Announcement of Meetings that Occur on a Holiday in 2020

<u>Attachments:</u> 01-06-20 Meetings that Occur on a Holiday in 2020

- **VII. Commissioner Comments**
- VIII. Announcements
- IX. Work Session to Discuss Property Acquisition for Industrial Park Site
- X. Adjournment

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