Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, February 17, 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 County Commission Meeting Agenda - Final February 17, 2020

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 20-6 February 3, 2020 Regular Session Minutes

<u>Attachments:</u> 02-17-20 February 3, 2020 Regular Session Minutes

MIN 20-7 February 3, 2020 Executive Session Minutes

IV. Adoption of Agenda

V. Public Comment

VI. Presentations

| PRES 20-14 | 9:05 AM - Economic Development Director Cathy Barr - Public Hearing - Appropriation of Funds for Engineering Services to Develop an Industrial Park |
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| Attachments: | 02-17-20 Public Hearing - Industrial Site Engineering Services |
| PRES 20-15 | 9:15 AM - Health Director Jennifer Greene - Appalachian District Health Department Annual Report & Ashe State of Health Report |
| Attachments: | 02-17-20 Health Department Annual Report & State of Health Report |
| PRES 20-16 | 9:30 AM - DSS Director Tracie Downer - Monthly Departmental Report |
| Attachments: | 02-17-20 DSS Statistics-December 2019 |
| PRES 20-17 | 9:40 AM - Tax Administrator Chris Lambert - Monthly Collections Report |
| Attachments: | 02-17-20 Monthly Tax Report |
| PRES 20-18 | 9:45 AM - Tax Administrator Chris Lambert - Approval to Advertise Tax Liens |
| PRES 20-19 | 9:50 AM - Sheriff Howell - Request to Change Pay Step/Grade for Employee |
| Attachments: | 02-17-20 Sheriff's Office Employee Grade-Step Change |
| PRES 20-20 | 10:00 AM - Priscilla Norris, CPA - June 30, 2019 Audit Presentation |
| PRES 20-21 | 10:10 AM - Kevin Anderson & Toby Bennett - Parks and Recreation Online |

League Registration

Attachments: 02-17-20 Parks & Recreation Online League Registration

PRES 20-22 10:20 AM - Librarian Suzanne Moore - Mobile Library Request

Attachments: 02-17-20 Mobile Library Request

PRES 20-23 10:35 AM - Judy Bare - Agricultural Center Feasibility Study

<u>Attachments:</u> 02-17-20 Ag Center Feasibility Study

PRES 20-24 10:50 AM - Charlie Brady - Blue Ridge Conservancy Update

PRES 20-25 11:05 AM - Sheriff Phil Howell - Approval of Unappropriated Grant Funds

for Law Enforcement

<u>Attachments:</u> 02-17-20 Sheriff's Office Unappropriated Grant Funds

GENERAL SESSION

Appointments

<u>APP 20-4</u> Local Emergency Planning Committee Appointments

<u>Attachments:</u> 02-17-20 LEPC Appointments

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 20-4 G.S. 143-318.11 (a) (5) - Acquisition of Property

G.S. 143-318.11 (a) (6) - Personnel

G.S. 143-318.11 (a) (3) - Legal Issues (Opioid Litigation)

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.