

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 20-11 March 2, 2020 Regular Session Minutes

Attachments: 03-16-20 March 2, 2020 Regular Session Minutes

IV. Adoption of Agenda

V. Public Comment

VI. Presentations

PRES 20-31	9:05 AM - Sheriff Phil Howell - Recognition of Dispatchers
Attachments:	03-16-20 Dispatcher Recognition
PRES 20-51	9:08 AM - District Health Director Jennifer Greene - COVID-19 Update
PRES 20-32	9:10 AM - DSS Director Tracie Downer - Monthly Departmental Update
Attachments:	03-16-20 DSS Departmental Update
PRES 20-33	9:20 AM - Penny Brittain and Tom Kilby - Ashe County Teen Court Update
Attachments:	03-16-20 Teen Court Update
PRES 20-34	9:30 AM - High Country Home Services - Request for Solid Waste Franchise - Second Reading
<u>Attachments:</u>	03-16-20 High Country Home Svcs Solid Waste Franchise - Second Reading
PRES 20-35	9:35 AM - Steadfast Property Services - Request for Solid Waste Franchise - Second Reading
<u>Attachments:</u>	03-16-20 Steadfast Property Services Solid Waste Franchise-Second Reading
PRES 20-36	9:40 AM - Economic Development Director Cathy Barr - USDA Loan Application for Rural Economic Development Funds
<u>Attachments:</u>	03-16-20 USDA Loan Application for Rural Economic Development Funds
PRES 20-37	9:50 AM - Tax Administrator Chris Lambert - Monthly Tax Report
Attachments:	03-16-20 Monthly Tax Report

PRES 20-38	9:55 AM - Tax Administrator Chris Lambert - Request for Approval of Untimely Present Use Value Application #1
<u>Attachments:</u>	03-16-20 Untimely Present Use Value Application #1
<u>PRES 20-39</u>	10:00 AM - Tax Administrator Chris Lambert - Request for Approval of Untimely Present Use Value Application <i>#</i> 2
PRES 20-40	10:05 AM - Tax Administrator Chris Lambert - Suggested Meeting Dates for 2020 Board of Equalization & Review
<u>Attachments:</u>	03-16-20 Meeting Dates for 2020 Board of Equalization & Review
<u>PRES 20-41</u>	10:15 AM - Ashe Services for Aging Director Patricia Calloway - Designating Ashe Services for Aging as Lead Agency for the Home and Community Care Block Grant (HCCBG)
<u>Attachments:</u>	03-16-20 Designation of Ashe Services for Aging as Lead Agency for HCCBG
<u>PRES 20-42</u>	10:20 AM - Ashe Services for Aging Director Patricia Calloway - Approval of HCCBG Planning Committee Members
<u>Attachments:</u>	03-16-20 Approval of HCCBG Planning Committee Members
<u>PRES 20-43</u>	10:25 AM - Ashe Services for Aging Director Patricia Calloway - Reappointment of Charles and Louise Caudill to the Senior Tarheel Legislature
<u>Attachments:</u>	03-16-20 Senior Tarheel Legislature Reappointments
<u>PRES 20-44</u>	10:30 AM - County Manager Adam Stumb - Ashe Opportunities Lease at Family Central
<u>Attachments:</u>	03-16-20 Ashe Opportunities Lease Approval
<u>PRES 20-46</u>	10:40 AM - County Manager Adam Stumb - Moving Mountains Lease Payment Request
<u>Attachments:</u>	03-16-20 Moving Mountains Lease Payment Request
PRES 20-48	10:50 AM - Finance Officer Sandy Long - Budget Amendments
Attachments:	03-16-20 Budget Amendments
PRES 20-49	11:00 AM - State Championship Recognition of Josh Hardin

GENERAL SESSION

Appointments

<u>APP 20-5</u>	Airport Advisory Board Appointment
Attachments:	03-16-20 Airport Advisory Board Appointment

<u>APP 20-6</u> High Country Workforce Development Board Appointment

Attachments: 03-16-20 High Country Workforce Development Board Appointment

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

BUSINESS SESSION

PRES 20-52	10:45 AM - Coronavirus Response
PRES 20-50	1:30 PM - Finance Officer Sandy Long - Mid-year Budget Review

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.