

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, May 18, 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 20-14](#) May 4, 2020 Regular Session Minutes

Attachments: [05-18-20 May 4, 2020 Regular Session Minutes](#)

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

[PRES 20-71](#) 9:05 AM - Crystal Morphis, President of Creative Economic Development Consulting - Ashe Industrial Park Economic Impact Analysis

Attachments: [05-18-20 Industrial Park Economic Impact Analysis](#)

[PRES 20-72](#) 9:20 AM - DSS Director Tracie Downer - County MOU Agreements & Monthly Departmental Statistics

Attachments: [05-18-20 DSS County MOU Agreements](#)
[05-18-20 DSS Monthly Statistics](#)

PRES 20-76 9:20 AM - DSS Director Tracie Downer - DSS Records & Retention Schedule Approval

Attachments: 05-18-20 DSS Records Retention & Disposition Schedule

[PRES 20-73](#) 9:30 AM - Tax Administrator Chris Lambert - Monthly Tax Report

Attachments: [05-18-20 Monthly Tax Report](#)

[PRES 20-74](#) 9:35 AM - County Manager Adam Stumb - Budget Presentation FY2020-21 and Scheduling of Public Hearing for the FY2020-21 Budget

[PRES 20-75](#) 9:45 AM - Emergency Management Coordinator Patty Gambill - COVID-19 Update

PRES 20-77 9:50 AM - County Manager Adam Stumb - Wilkes Community College Financing Project Update

Attachments: 05-18-20 WCC Financing Project

PRES 20-78 9:55 AM - County Manager Adam Stumb - Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Information

Attachments: 05-18-20 CARES Act Funding

PRES 20-79 10:00 AM - County Manager Adam Stumb - Parks & Recreation Spring Sports Update

Attachments: 05-18-20 Parks & Rec Special Credit Form

GENERAL SESSION

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

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.

Todd McNeill, Chairman

Ann J. Clark, MMC, NCMCC
Clerk to the Board