

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Agenda - Final

Monday, August 3, 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 20-23](#) July 20, 2020 Regular Session Minutes

Attachments: [08-03-20 July 20, 2020 Regular Session Minutes](#)

[MIN 20-24](#) July 20, 2020 Executive Session Minutes

[MIN 20-25](#) July 27, 2020 Special Session Minutes

Attachments: [08-03-20 July 27, 2020 Special Session Minutes](#)

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

[PRES 20-118](#) 9:00 AM - Public Hearing - Economic Developer Cathy Barr - Acquisition of Property on Ray Taylor Road

Attachments: [08-03-20 Public Hearing Notice](#)

[PRES 20-119](#) 9:10 AM - Tax Administrator Chris Lambert & County Manager Adam Stumb - Eagleview Pictometry Update

[PRES 20-126](#) 9:20 AM - County Manager Adam Stumb - Capital Expenses Approval Request

Attachments: [08-03-20 Capital Expenses](#)

[PRES 20-120](#) 9:25 AM - DSS Director Tracie Downer - Traverse Software Purchase Consideration

Attachments: [08-03-20 Traverse Software Service Agreement](#)

[PRES 20-122](#) 9:30 AM - Ashe Services for Aging Finance Officer Mary Owen - FY2019-2020 HCCBG Final Budget Revision

Attachments: [08-03-20 HCCBG Revision FY2019-2020](#)

[PRES 20-123](#) 9:30 AM - Ashe Services for Aging Finance Officer Mary Owen - FY2020-21 HCCBG Budget Approval

Attachments: [08-03-20 HCCBG Budget FY2020-21](#)

[PRES 20-124](#) 9:30 AM - Ashe Services for Aging Finance Officer Mary Owen - Families First Coronavirus Response Act Budget Approval

Attachments: [08-03-20 Families First Coronavirus Response Act Budget](#)

[PRES 20-125](#) 9:40 AM - Emergency Management Coordinator Patty Gambill - COVID-19 Update

[PRES 20-127](#) 9:45 AM - Airport Advisory Board Chair Tom Breggar - Airport Hangar Lease Extension Request for Bob Clifton

Attachments: [08-03-20 Airport Hangar Lease-Bob Clifton](#)

GENERAL SESSION

Appointments

[APP 20-9](#) Library Board Appointments

Attachments: [08-03-20 Library Board Appointments](#)

[APP 20-10](#) Wilkes Community College Board of Trustees Appointment

Attachments: [08-03-20 Appointment to WCC Board](#)

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.