Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, November 15, 2021 9:00 AM

Commission Meeting Room

County Commission

Chairperson Todd McNeill Vice Chair William Sands Commissioner Chuck Olive Commissioner Jerry D. Powers Commissioner Jonathan Jordan **County Commission** Meeting Agenda - Final November 15, 2021

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 21-44 November 1, 2021 Regular Session Minutes

11-15-21 November 1, 2021 Regular Session Minutes.pdf Attachments:

MIN 21-45 November 1, 2021 Executive Session Minutes

IV. Adoption of Agenda

V. Public Comment

VI. Presentations

PRES 21-160	9:05 AM - DSS Director Tracie Downer - Monthly Departmental Updates
Attachments:	11-15-21 DSS Monthly Stats Report.pdf
PRES 21-161	9:15 AM - Sheriff Phil Howell - Request for Reinstatement of Employee's Sick Leave
Attachments:	11-15-21 ACSO Employee Sick Leave Reinstatement.pdf
PRES 21-162	9:20 AM - Generations Ashe Senior Center Director Glenda Luther - Ashe County Volunteer Initiative Program
Attachments:	11-15-21 Ashe County Volunteer Initiative Program.pdf

PRES 21-163 9:30 AM - Emergency Management Coordinator Patty Gambill - Budget

Amendment

11-15-21 Emergency Management Budget Amendment.pdf Attachments:

9:40 AM - Tax Administrator Chris Lambert - Monthly Tax Report PRES 21-164

11-15-21 Monthly Tax Report.pdf Attachments:

PRES 21-165 9:45 AM - Economic Development Director Cathy Barr - Industrial

Development Fund Grant Resolution

Attachments: 11-15-21 Industrial Development Fund Grant Resolution.pdf

9:50 AM - Planning Director Wesley Barker - Budget Amendment PRES 21-166

11-15-21 Planning Budget Amendment.pdf Attachments:

PRES 21-167	10:00 AM - County Manager Adam Stumb - Property Acquisition
PRES 21-168	10:10 AM - County Manager Adam Stumb - Budget Amendment

GENERAL SESSION

Appointments

APP 21-9 West Jefferson Extraterritorial Jurisdiction (ETJ) Planning Board

Reappointment

<u>Attachments:</u> 11-15-21 ETJ Reappointment.pdf

APP 21-10 High Country Rural Planning Organization Rural Transportation Advisory

Committee Reappointment

<u>Attachments:</u> <u>11-15-21 RPO RTAC Reappointment.pdf</u>

Other Items for Consideration

MISC 21-11 Road Petition - Bird's Eye View Lane

<u>Attachments:</u> 11-15-21 Road Petition - Bird's Eye View Lane.pdf

MISC 21-12 Employee Retirement Recognition

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.