# **Ashe County**

150 Government Circle Jefferson, NC 28640



# **Meeting Agenda - Final**

Tuesday, September 6, 2022 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

#### **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 22-30 August 1, 2022 Executive Session Minutes

MIN 22-31 August 15, 2022 Regular Session Minutes

<u>Attachments:</u> 09-06-22 August 15, 2022 Regular Session Minutes

MIN 22-32 August 15, 2022 Executive Session Minutes

#### IV. Adoption of Agenda

#### V. Public Comment

#### VI. Presentations

PRES 22-143 9:05 AM - Tax Administrator Chris Lambert - Tax Collector FY 2021/2022

Settlement (PowerPoint) Action Required

Attachments: 09-06-22 Tax Collector Settlement FY 2021-2022

PRES 22-144 9:05 AM -Tax Administrator Chris Lambert - Tax Collector FY 2022/2023

Charge (PowerPoint) Action Required

<u>Attachments:</u> 09-06-22 FY 2022-2023 Tax Collector Charge

PRES 22-145 9:05 AM - Tax Administrator Chris Lambert - Request to authorize tax

collector to write-off 2012 delinquent tax bills (insolvents) per NCGS

105-373(g) and NCGS 105-378(a) Action Required

Attachments: 09-06-22 2012 delinquent tax bills (insolvents

PRES 22-135 9:10 AM - PUBLIC HEARING - Emergency Management Coordinator

Patty Gambill - Resolution Providing for the Establishment of the Ashe

County EMS/Rescue Service District

<u>Attachments:</u> 09-06-22 RESOLUTION OF THE ASHE COUNTY BOARD OF COMMISSIONE

PRES 22-136	9:15 AM - PUBLIC HEARING - Emergency Management Coordinator Patty Gambill - Findings Report on the proposal to create a county service district for EMS and rescue services in the Ashe County EMS/Rescue District
Attachments:	09-06-22 Findings Reporton the Proposal to Create a County Service District for
PRES 22-137	9:20 AM - Emergency Management Coordinator Patty Gambill - Approval of the NC Statewide Mutual Aid Agreement
Attachments:	09-06-22 NC Statewide Emergency Management Mutual Aid & Assistance Agre
PRES 22-149	9:30 am - Sheriff Howell - SRO Grant Discussion
PRES 22-139	9:35 AM - Zack Shepherd, LCAS, LCMHC, Community Relations Regional Director Vaya Health - Vaya Update
Attachments:	09-06-22 VAYA Update Ashe BOC Presentation
PRES 22-140	9:40 AM - County Manager Adam Stumb - Cabling for Remote Proceedings
Attachments:	09-06-22 Memorandum of Agreement (MOA) Courtroom Cabling for Remote Pr
PRES 22-146	9:45 AM - County Manager Adam Stumb - Employee Recognition of Years of Service
Attachments:	09-06-22 Employees Names & Years of Service
PRES 22-147	9:50 AM - County Manager Adam Stumb - 163 Cabin Lease – South Mountain CAC
Attachments:	09-06-22 Southmountain Children & Family Services Lease
PRES 22-148	9:55 AM - Keith Honeycutt, PEAK Sanitation, LLC (Boone, NC) 1st meeting seeking Franchise Approval
Attachments:	09-06-22 PEAK Sanitation
PRES 22-150	10:00 AM - County Manager Adam Stumb - West Jefferson Middle School UPDATE.
PRES 22-151	10:10 am - County Manager Adam Stumb - Park Expansion, Authorization to Purchase the Neal Property.

#### **GENERAL SESSION**

### **Other Items for Consideration**

<u>APP 22-10</u>	Appointment to The Ashe County Juvenile Crime Prevention Council
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(JCPC)

<u>Attachments:</u> 09-06-22 JCPC Board Member Appointment

MISC 22-8 Approval of the 2023 Holiday Schedule

<u>Attachments:</u> 09-06-22 Holiday Schedule 2023

#### **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.