

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Minutes - Draft

Monday, February 6, 2017

9:00 AM

Commission Meeting Room

County Commission

*Chairman William Sands
Vice Chair Paula Perry
Commissioner Jeff Rose
Commissioner Gary Roark
Commissioner Larry Rhodes*

BUSINESS SESSION**I. 9:00 AM - Meeting Called to Order at the Ashe County Courthouse**

Chairman Sands called the meeting of the Ashe County Board of Commissioners to order at 9:00 a.m. at the Ashe County Courthouse.

Present: 5 - Commissioner Jeff Rose, Commissioner Larry Rhodes, Commissioner William Sands, Commissioner Gary Roark and Commissioner Paula Perry

II. Pledge of Allegiance/Opening Prayer

Vice Chairman Perry led the Pledge of Allegiance and Commissioner Rhodes offered the opening prayer.

III. Approval of Minutes**MIN 17-4** January 17, 2017 Regular Session Minutes

Attachments: [02-06-17 January 17, 2017 Regular Session Minutes](#)

Commissioner Rhodes made a motion to approve the January 17, 2017 Regular Session Minutes as written. Vice Chairman Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Rose, Commissioner Rhodes, Commissioner Sands, Commissioner Roark and Commissioner Perry

MIN 17-5 January 17, 2017 Executive Session Minutes

Commissioner Roark made a motion to approve the January 17, 2017 Executive Session Minutes as written. Commissioner Rose seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Rose, Commissioner Rhodes, Commissioner Sands, Commissioner Roark and Commissioner Perry

IV. Adoption of Agenda

Commissioner Rhodes made a motion to adopt the agenda as presented. Commissioner Rose seconded the motion. The motion passed with unanimous approval.

Adopted

For: 5 - Commissioner Rose, Commissioner Rhodes, Commissioner Sands, Commissioner Roark and Commissioner Perry

V. Presentations

PRES 17-8 Terri Hopkins, Ashe County Volunteer Coordinator-Request for Approval of the 2017 Volunteer Awards Ceremony

Attachments: [02-06-17 Volunteer Awards Ceremony 2017](#)

Terri Hopkins, Ashe County Volunteer Coordinator, made a request for approval of the 2017 Volunteer Awards Ceremony to be held on April 27, 2017 at the Ashe County High School. Commissioner Rose made a motion to approve the Volunteer Awards Ceremony to be held on April 27, 2017. Commissioner Rhodes seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Rose, Commissioner Rhodes, Commissioner Sands, Commissioner Roark and Commissioner Perry

VI. Public Comment

Chairman Sands opened the floor for Public Comment. No comment was offered.

GENERAL SESSION

Resolutions

RES 17-2 Resolution Awarding Badge and Service Sidearm to Bucky Absher

Attachments: [02-06-17 Resolution Awarding Badge-Service Sidearm to Bucky Absher](#)

Commissioner Rose made a motion to adopt a resolution awarding the badge and service sidearm to retiring Major James "Bucky" Absher. Commissioner Roark seconded the motion. The motion passed with unanimous approval.

Adopted

For: 5 - Commissioner Rose, Commissioner Rhodes, Commissioner Sands, Commissioner Roark and Commissioner Perry

Other Items for Consideration

MISC 17-1 North Carolina Association of County Commissioners (NCACC) Monthly Video Update

VII. Commissioner Comments

Chairman Sands made a request to call a Special Meeting of the Ashe County Board of Commissioners on Thursday, the 9th of February, beginning at 9:00 a.m. in the second floor conference room for the purpose of holding an Executive Session to review applications submitted for the position of Tax Administrator.

VIII. Announcements

IX. Executive Session

X. Adjournment

Commissioner Roark made a motion to adjourn the meeting at 9:17 a.m. Commissioner Rose seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Rose, Commissioner Rhodes, Commissioner Sands, Commissioner Roark and Commissioner Perry

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.

William Sands, Chairman

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