

Ashe County

150 Government Circle
Jefferson, NC 28640



Meeting Minutes - Draft

Monday, December 3, 2018

9:00 AM

NEW BUSINESS - Organizational Meeting

Commission Meeting Room

County Commission

*Chairperson Todd McNeill
Vice Chair William Sands
Commissioner Larry Rhodes
Commissioner Paula Perry
Commissioner Larry Dix*

NEW BUSINESS**I. Convene for Organizational Business after Swearing-In Ceremony**

Acting County Manager Adam Stumb called the meeting of the Ashe County Board of Commissioners to order at 11:10 a.m.

Present: 5 - Commissioner Todd McNeill, Commissioner William Sands, Commissioner Larry Rhodes, Commissioner Paula Perry and Commissioner Larry Dix

MISC 19-2 Election of Chairman & Vice Chairman

Attachments: 12-03-18 Election of Chairman & Vice Chairman

Acting County Manager Adam Stumb opened the floor for nominations for the position of chairman. Commissioner Sands made a motion to nominate Commissioner McNeill as chairman. Commissioner Rhodes seconded the motion. The motion passed with unanimous approval. Commissioner Rhodes then made a motion to close nominations for Chairman. Commissioner Sands seconded the motion. The motion passed with unanimous approval.

Chairman McNeill opened the floor for nominations for the position of vice chairman. Commissioner Rhodes made a motion to nominate Commissioner Sands as vice chairman. Commissioner Sands seconded the motion. The motion passed with Commissioners Rhodes, McNeill and Sands voting in favor. Commissioner Perry then made a motion to nominate Commissioner Dix for the position of vice chairman. Chairman McNeill seconded the motion. The motion failed with Commissioners Perry and Dix voting in favor. Commissioner Rhodes made a motion to close nominations for the position of vice chairman. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes, Commissioner Perry and Commissioner Dix

MISC 19-3 Setting of Bonds for Sheriff, Register of Deeds, Tax Administrator & Finance Officer

Commissioner Rhodes made a motion to set the bonds for Sheriff Phil Howell, Register of Deeds Deaett Roten, Tax Administrator Chris Lambert and Finance Officer Sandra Long at \$100,000 each. Vice Chairman Sands seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes, Commissioner Perry and Commissioner Dix

MISC 19-4 Appointment of County Attorney & County Clerk

Commissioner Rhodes made a motion to appoint John Kilby as county attorney and Ann Clark as county clerk. Vice Chairman Sands seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes,
Commissioner Perry and Commissioner Dix

MISC 19-5 Other Items for Consideration

Vice Chairman Sands made a motion to adopt the Rules of Procedure for the Ashe County Board of Commissioners. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes,
Commissioner Perry and Commissioner Dix

MISC 19-6 Selection of Committee Appointments for Board of Commissioners

The commissioners discussed and agreed to serve on the following boards and committees for 2019.

Commissioner Dix:

APPALACHIAN DISTRICT HEALTH BOARD & FINANCE COMMITTEE
JUVENILE CRIME PREVENTION COUNCIL

Commissioner McNeill:

HIGH COUNTRY COUNCIL OF GOVERNMENTS
HIGH COUNTRY RURAL TRANSPORTATION PLANNING ORGANIZATION
VAYA HEALTH

Commissioner Perry:

BLUE RIDGE OPPORTUNITY COMMISSION (BROC)
WORKFORCE DEVELOPMENT CONSORTIUM

Commissioner Sands:

LOCAL EMERGENCY PLANNING COMMITTEE

MISC 19-7 Conclusion of Organizational Business

Commissioner Perry made a motion to conclude the Organizational Business portion of the meeting. Vice Chairman Sands seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes,
Commissioner Perry and Commissioner Dix

II. Presentations

PRES 19-17 Department of Social Services (DSS) Director Tracie Downer - Monthly Departmental Update

Department of Social Services (DSS) Director Tracie Downer presented the monthly departmental update. She introduced Kim Miles, program manager of the NCFAS program; Angie Allen, Child Protective Services Supervisor; and Ed Hurst, Foster Care

Supervisor. Next, Tracie Downer reviewed departmental statistics for October 2018.

Kim Miles spoke to the Board about the NCFAST program. The software was developed and is being utilized across the State to facilitate information between all counties in North Carolina. Ashe County is scheduled to go live with the NCFAST program on January 22, 2019.

Angie Allen spoke about the modified policy manual. She told the Board that the State made over 100 changes to the policy last year. The policy manual has not gone into effect yet.

Ed Hurst told the Board that there are 51 children in foster care in Ashe County. Half of the children are located in Ashe County and the other half are located out of the county. There are currently 19 licensed foster homes in the County and there are 20 additional foster homes that are in the process of being established.

GENERAL SESSION

APP 19-4 Airport Advisory Board Appointment

Commissioner Rhodes made a motion to reappoint Jeff Badger to the Airport Advisory Board. Commissioner Dix seconded the motion. The motion passed with unanimous approval.

Appointment(s) Approved

For: 5 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes, Commissioner Perry and Commissioner Dix

III. Commissioner Comments

IV. Announcements

V. Adjournment

Commissioner Rhodes made a motion to adjourn the meeting at 12:05 p.m. Vice Chairman Sands seconded the motion. The motion passed with unanimous approval.
Approved

For: 5 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes, Commissioner Perry and Commissioner Dix

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.