

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Minutes - Draft

Monday, July 1, 2019

6:00 PM

Commission Meeting Room

County Commission

Chairperson Todd McNeill

Vice Chair William Sands

Commissioner Larry Rhodes

Commissioner Paula Perry

Commissioner Larry Dix

BUSINESS SESSION

I. 6:00 PM - Meeting Called to Order at the Ashe County Courthouse

Chairman McNeill called the Regular Meeting of the Ashe County Board of Commissioners to order at 6:00 p.m.

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

II. Pledge of Allegiance/Opening Prayer

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

III. Approval of Minutes

MIN 19-28 June 3, 2019 Regular Session Minutes

Attachments: [07-01-19 June 3, 2019 Regular Session Minutes](#)

Commissioner Rhodes made a motion to approve the June 3, 2019 Regular Session Minutes as written. 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

MIN 19-32 June 3, 2019 Budget Work Session

Attachments: [07-01-19 June 3, 2019 Budget Work Session Minutes](#)

Commissioner Rhodes made a motion to approve the June 3, 2019 Budget Work Session Minutes as written. 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

MIN 19-33 June 3, 2019 Executive Session Minutes

Commissioner Rhodes made a motion to approve the June 3, 2019 Executive Session Minutes as written. 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

MIN 19-30 June 17, 2019 Regular Session Minutes

Attachments: [07-01-19 June 17, 2019 Regular Session Minutes](#)

Commissioner Rhodes made a motion to approve the June 17, 2019 Regular Session Minutes as written. 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

IV. Adoption of Agenda

Commissioner Rhodes made a motion to add an update from the group Protect our Fresh Air and Clean Water in Glendale Springs and for Planning Director Adam Stumb to provide an update on the 2022-2031 State Transportation Improvement Plan.

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

V. Public Comment

Chairman McNeill opened the floor for comments from the public. No comment was offered.

VI. Presentations

PRES
19-125

Gene Painter, Laura Dye and Dave Everhart - Update on Riverview Community Center

Attachments: [07-01-19 Gene Painter, Laura Dye and David Everhart - Riverview Community Center Update](#)

Gene Painter and Laura Dye were present to provide an update on the Riverview Community Center gym. Mr. Painter provided information on the renovation project detailing the number of hours that volunteers have spent working on the facility, the cost of materials purchased, materials purchased from a donation given by Lowe's Hardware in West Jefferson, outstanding projects, and future projects planned for Riverview Community Center. Ms. Dye asked for approval to cover the windows as proposed. The Board was in agreement with the window proposal.

PRES
19-126

Pat Considine & Michael Bell - Glendale Springs Clean Air & Fresh Water Group

Pat Considine with Glendale Springs Clean Air and Fresh Water group stated appreciation to the Board for their efforts to stop placement of an asphalt plant in Glendale Springs. The last time the group came before the Board a check was presented to the County to assist with legal fees to petition the North Carolina Supreme Court regarding the Polluting Industries Development Ordinance permit. Today, a check was presented for \$11,240 that has been raised to assist the County with legal expenses.

PRES
19-127

Planning Director Adam Stumb - 2022-2031 State Transportation Improvement Plan (STIP)

Planning Director Adam Stumb provided an update on the 2022-2031 State Transportation Improvement Plan (STIP). He explained that NCDOT is soliciting new projects for the next plan. The following four projects will be submitted for Ashe County:

1) US221 from Ashe Memorial Hospital to the US221/Hwy 16 split (modernization), 2) US221/Hwy 16 split (intersection improvement), 3) Mt. Jefferson Road - Oakwood Drive to Campus Drive (modernization), and 4) Airport Terminal. Other projects that are in the works and identified in other STIPs include: 1) US221E - NC163 intersection to Ashe Memorial Hospital, 2) Beaver Creek School Road & US221 Business Intersection (McDonalds/Ingles), 3) Hwy 88 - Jefferson to Warrensville (ROW 2022 and Construction 2024), and 4) Apron Expansion at Airport (Construction 2022). Planning Director Adam Stumb explained that today's presentation is for informational purposes and will be added to the July 15, 2019 agenda for approval by the Board.

GENERAL SESSION

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 19-12

Executive Session - G.S. 143-318.11 (a) (5) - Acquisition of Property

Commissioner Rhodes made a motion to enter into Executive Session to discuss acquisition of property as provided for under G.S. 143-318.11 (a) (5). Vice Chairman Sands seconded the motion. The motion passed with unanimous approval. Chairman McNeill declared the Board into Executive Session at 6:40 p.m. and out of Executive Session at 7:08 p.m. with no action taken.

Approved

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

X. Adjournment

Commissioner Rhodes made a motion to adjourn the meeting at 7:09 p.m. 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

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.

Todd McNeill, Chairman

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