

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Minutes - Draft

Monday, November 2, 2020

9:00 AM

Commission Meeting Room

County Commission

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

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

Present: 5 - Commissioner Chuck Olive, Commissioner Paula Perry, Chairperson Todd McNeill, Commissioner William Sands and Vice Chairman Larry Rhodes

II. Pledge of Allegiance/Opening Prayer

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

III. Approval of Minutes**MIN 20-32** October 5, 2020 Special Meeting Minutes

Attachments: [11-02-20 October 5, 2020 Special Meeting Minutes](#)

Commissioner Sands made a motion to approve the October 5, 2020 Special Meeting Minutes as written. Vice Chairman Rhodes seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

MIN 20-33 October 19, 2020 Regular Session Minutes

Attachments: [11-02-20 October 19, 2020 Regular Session Minutes](#)

Commissioner Sands made a motion to approve the October 19, 2020 Regular Session Minutes with the change to record the vote made by Chairman McNeill to affirmative for the Golden Leaf Grant. Vice Chairman Rhodes seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

MIN 20-35 October 19, 2020 Executive Session Minutes

Commissioner Sands made a motion to approve the October 19, 2020 Executive Session Minutes as written. Vice Chairman Rhodes seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

IV. Adoption of Agenda

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

Adopted

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

V. Public Comment

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

VI. Presentations

PRES 20-166

9:05 AM - Tom Breggar, Chairman Ashe County Airport Advisory Board - Hanger Lease Extension Policy

Attachments: [11-02-20 Hanger Lease Extension Policy](#)

Airport Advisory Board Chair Thomas Breggar was present to answer questions from the Board regarding the Airport Hanger Lease Extension Policy being presented for approval. Vice Chairman Rhodes made a motion to adopt the Airport Hanger Lease Extension Policy as presented by Airport Advisory Chair Thomas Breggar. Commissioner Sands seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

PRES 20-167

9:15 AM - County Manager Adam Stumb - Resolution for Disposal of Real Property - Hwy 163 Property

Attachments: [11-02-20 Resolution for Disposal of Real Property](#)

County Manager Adam Stumb presented a resolution requesting approval to dispose of real property, a cabin on the site that the Highway 163 Convenience Center will be built. The County has made the last payment on the property and plans are to begin breaking ground for the convenience center site in spring 2021 with a projected opening by summer 2021. It has been determined that the log cabin on the site will not serve a purpose for use by the Environmental Services Department. There has been interest shown by several people to purchase the cabin and move it off the property. The county manager provided an explanation of the bidding process. Vice Chairman Rhodes made a motion to approve the resolution allowing the county manager to proceed with the process to dispose of the cabin on the Highway 163 Convenience Center site prior to breaking ground on the property. Commissioner Sands seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

GENERAL SESSION

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 20-10**Executive Session - G.S. 143-318.11(a)(6) Personnel Issues & G.S. 143-318.11(a)(5) - Acquisition of Property**

Vice Chairman Rhodes made a motion for the Board to enter into Executive Session provided for under G.S. 143-318.11 (a) (6) to discuss Personnel Issues and G.S. 143-318.11 (a) (5) to discuss the Acquisition of Property. Commissioner Sands seconded the motion. The motion passed with unanimous approval. Chairman McNeill declared the Board into Executive Session at 9:28 a.m. and out of Executive Session at 10:13 a.m., with no action taken.

Approved

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

X. Adjournment

Commissioner Sands made a motion to adjourn the meeting of the Board of Commissioners at 10:14 a.m. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 5 - Commissioner Olive, Commissioner Perry, Chairperson McNeill, Commissioner Sands and Vice Chairman Rhodes

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.