

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Minutes - Final

Monday, December 3, 2018

9:00 AM

OLD BUSINESS - Organizational Meeting

Commission Meeting Room

County Commission

Chairperson Todd McNeill

Vice Chair William Sands

Commissioner Larry Rhodes

Commissioner Paula Perry

Commissioner Larry Dix

OLD BUSINESS**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: 4 - Commissioner Todd McNeill, Commissioner William Sands, Commissioner Larry Rhodes and Commissioner Paula Perry

Absent: 1 - Commissioner Jeff Rose

II. Pledge of Allegiance/Opening Prayer

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

III. Approval of Minutes

[MIN 18-108](#) November 19, 2018 Regular Session Minutes

Attachments: [12-03-18 November 19, 2018 Regular Session Minutes](#)

Vice Chairman Rhodes made a motion to approve the November 19, 2018 Regular Session Minutes as written. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 4 - Commissioner Rhodes, Commissioner Sands, Commissioner Perry and Commissioner McNeill

[MIN 18-109](#) November 19, 2018 Executive Session Minutes

Vice Chairman Rhodes made a motion to approve the November 19, 2018 Executive Session Minutes as written. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 4 - Commissioner Rhodes, Commissioner Sands, Commissioner Perry and Commissioner McNeill

IV. Adoption of Agenda

Commissioner McNeill requested that "Commissioner Comments" and "Announcements" be added to the agenda under the New Business portion of the meeting. Vice Chairman Rhodes made a motion to amend the agenda as requested. Commissioner McNeill seconded the motion. The motion passed with unanimous approval.

Adopted

For: 4 - Commissioner Rhodes, Commissioner Sands, Commissioner Perry and Commissioner McNeill

V. Public Comment

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

VI. Commissioner Comments**VII. Executive Session****ES 18-34****G.S. 143-318.11 (a) (6) - Personnel Issues**

Commissioner McNeill made a motion for the Board to enter into Executive Session to discuss personnel issues as provided for under G.S. 143-318.11 (a) (6). Vice Chairman Rhodes seconded the motion. The motion passed with unanimous approval. Chairman Sands declared the Board into Executive Session at 9:06 a.m. and out of Executive Session at 9:16 a.m. Vice Chairman Rhodes made a motion to set the salary for Danny K. Houck, Major Deputy Sheriff, at Grade 7 Step 10 and also to reinstate 131 hours of sick leave which was accrued during Mr. Houck's previous employment with Ashe County. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 4 - Commissioner Rhodes, Commissioner Sands, Commissioner Perry and Commissioner McNeill

VIII. Adjournment

Vice Chairman Rhodes made a motion to adjourn the meeting at 9:17 a.m. Commissioner McNeill seconded the motion. The motion passed with unanimous approval.

Adopted

For: 4 - Commissioner Rhodes, Commissioner Sands, Commissioner Perry and Commissioner McNeill

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