

Ashe County

*150 Government Circle
Jefferson, NC 28640*



Meeting Minutes - Final

Monday, July 6, 2020

9:00 AM

Agricultural Services Building Conference Room

County Commission

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

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

Chairman McNeill called the Regular Session of the Ashe County Board of Commissioners to order at 9:00 a.m. at the Agricultural Services Building Conference Room.

Present: 4 - Commissioner Todd McNeill, Commissioner William Sands, Commissioner Larry Rhodes and Commissioner Paula Perry

Absent: 1 - Commissioner Larry Dix

II. Pledge of Allegiance/Opening Prayer

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

III. Approval of Minutes**[MIN 20-17](#)** June 1, 2020 Budget Work Session Minutes

Attachments: [07-06-20 June 1, 2020 Budget Work Session Minutes](#)

Commissioner Sands made a motion to approve the June 1, 2020 Budget Work Session Minutes as written. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

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

[MIN 20-18](#) June 2, 2020 Budget Work Session Minutes

Attachments: [07-06-20 June 2, 2020 Budget Work Session Minutes](#)

Commissioner Sands made a motion to approve the June 2, 2020 Budget Work Session Minutes as written. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

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

[MIN 20-19](#) June 15, 2020 Regular Session Minutes

Attachments: [07-06-20 June 15, 2020 Regular Session Minutes](#)

Commissioner Sands made a motion to approve the June 15, 2020 Regular Session Minutes as written. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

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

[MIN 20-20](#)

June 15, 2020 Executive Session Minutes

Commissioner Sands made a motion to approve the June 15, 2020 Executive Session Minutes as written. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

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

IV. Adoption of Agenda

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

Adopted

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

V. Public Comment

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

VI. Presentations[PRES
20-105](#)

9:05 AM - PUBLIC HEARING - Michelle Ball, HCCOG - Application for 2020 Community Development Block Grant Funds to Rehabilitate Low-Income Households in Ashe County

Attachments: [07-06-20 Public Hearing-CDBG Neighborhood Revitalization Program](#)

Chairman McNeill opened the floor for public comment regarding submission of an application for the 2020 Community Development Block Grant Funds to Rehabilitate Low-Income Households in Ashe County. No comment was offered via telephone, in person, and no comments were submitted via email to the clerk to the board. The public hearing was closed at 9:06 a.m.

County Manager Adam Stumb explained that up to \$750,000 is available through a Department of Commerce grant to assist low income individuals with home repairs or home replacement. He listed grant eligibility requirements and members of a committee set up to review applications and to assist with the program. A second public hearing is required and the application deadline is June 27, 2020. Director of Social Services Tracie Downer introduced Heather Hardin with DSS who will be working alongside Building Inspector and Fire Marshall Jonathan Stansberry on the project. With no further comment, Vice Chairman Rhodes made a motion to approve the application of the 2020 Community Development Block Grant to Rehabilitate Low-Income Households in Ashe County. Commissioner Sands seconded the motion. The motion passed with unanimous approval.

Approved

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

[PRES
20-108](#)

9:15 AM - County Manager Adam Stumb - WIOA/NC Works Career Center Lease Renewal at Family Central

Attachments: [07-06-20 WIOA-NC Works-Family Central Lease](#)

County Manager Adam Stumb presented the annual lease renewal for WIOA/NC Works Career Center for space at Family Central. Commissioner Sands made a motion to approve the WIOA/NC Works lease as presented. Commissioner Rhodes seconded the motion. The motion passed with unanimous approval.

Approved

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

GENERAL SESSION

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 20-6

Economic Development Issues - G.S. 143-318.11 (a) (4)

Commissioner Rhodes made a motion to enter into Executive Session to discuss Economic Development issues as provided for under G.S. 143-318.11 (a) (4). Commissioner Perry seconded the motion. The motion passed with unanimous approval. Chairman McNeill declared the Board into Executive Session at 9:18 a.m. and out of Executive Session at 9:32 a.m. with no action taken.

Approved

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

X. Adjournment

Commissioner Sands made a motion to adjourn the meeting at 9:33 a.m. Commissioner Perry seconded the motion. The motion passed with unanimous approval.

Approved

For: 4 - Commissioner McNeill, Commissioner Sands, Commissioner Rhodes 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.

Todd McNeill, Chairman

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