

**NORTH CAROLINA
Alleghany County**

**JOINT MEETING
JULY 29, 2013**

THOSE PRESENT: **TOWN COUNCIL:** John Miller, Mayor, Chris Jones, Mike Parlier, and John Brady, Bryan Edwards, Town Manager and Peggy Choate, Town Clerk

ABSENT: Agnes Joines, Mayor Pro Temp and Ryan Lane

COUNTY COMMISSIONERS: Larry Cox, Chairman, John Goudreau, Tom Smith, Larry Davis, Karen Leys and Don Adams, County Manager

OTHERS PRESENT: Coby LaRue, Alleghany News, Charlie Scott, Channel 98

The Sparta Town Council and the Alleghany County Commissioners met at the Sparta Town Hall for their joint meeting to discuss the items of interest to both Alleghany County and the Town of Sparta. Mayor John Miller presided.

The meeting was called to order by Mayor Miller for the Town Council and Chairman Larry Cox for the County Commissioners.

RESOLUTION IN SUPPORT OF A VETERANS OUTPATIENT CLINIC IN WILKES COUNTY Both Boards were presented for consideration a Resolution in Support of a Veteran Outpatient Clinic in Wilkes County by Mr. Thomas Owens, VFW Post Commander. Mike Parlier made the motion to approve the Resolution and John Brady seconded for the Town Council. The vote for: 3 and against: 0. Tom Smith made the motion to approve the Resolution and John Goudreau seconded for the County Commissioners. The vote for: 5 and against: 0.

ECONOMIC DEVELOPMENT PLAN UPDATE County Manager Don Adams updated both Boards on the planning process for the comprehensive Economic Development Plan.

ACTV UPDATE The Boards received updates from Charlie Scott concerning the relocation of ACTV from Alleghany High School to Blue Ridge Business Development Center.

VIRGINIA/CAROLINA UPDATES Town Manager Bryan Edwards updated the Boards concerning the Virginia/Carolina Water Authority project.

ROUNDTABLE DISCUSSION Council and Commissioners

OTHER BUSINESS Manager Edwards updated the Boards concerning the repairs on Halsey Street.

ADJOURN Karen Leys made the motion to adjourn the County meeting at 7:35 pm and John Goudreau seconded. The vote for: 5 and against: 0.

CLOSED SESSION Per G.S.143-318.11 (a) (5) – To establish, or instruct the public body’s public staff or negotiating agents concerning the position to be taken by or on behalf of the public body

in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease;....

7:40 pm John Brady made the motion to enter into Closed Session and Mike Parlier seconded. The vote for: 3 and against: 0.

7:54 pm Chris Jones made the motion to come out of Closed Session and John Brady seconded. The vote for: 3 and against: 0.

John Brady made the motion to engage the law firm of Keller and Heckman LLP for the purpose of assisting the town in negotiating a wireless site license with an AT&T affiliate. The motion also included authorizing the Mayor or Manager to sign the documentation pertaining to this engagement. Chris Jones seconded. The vote for: 3 and against: 0.

John H. Miller, Mayor

ATTEST:

Peggy Choate, Clerk