

The Alleghany County Board of Commissioners met in special session on Monday, November 23, 2009, at 6:00pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina. The purpose of this meeting is to discuss the EMS Building.

Present: Chair Ken Richardson, Vice-Chair Randy Miller, Commissioner Doug Murphy, County Manager Don Adams and Clerk to the Board Karen Evans. Commissioner Steve Roten was present but arrived late. Commissioner Milly Richardson and County Attorney Donna Shumate were absent.

Chair Ken Richardson called the meeting to order. He explained that the County Manager has provided a list of boards that the Commissioners serve on and the current rules of procedures. He further explained that these will be discussed during the first meeting in December. He asked the Commissioners to review these since this is one of the first things on that agenda.

Chair Ken Richardson and County Manager Don Adams explained the purpose of this meeting.

Commissioner Steve Roten arrived at 6:10pm.

County Manager Don Adams summarized the EMS building funding. He explained that Frank Dillard has stated that for an additional \$10,000 he will knock the building down and completely rebuild it. He further explained that this will require the building to have a sprinkler system, and the only bid he has so far is \$27,000. He said that he has spoken to several companies, with one local, and it appears that the price would be much lower. He explained that Frank Dillard is on hold on the building waiting for the Board to make this decision. He reiterated that right now the Board is looking at \$37,000.

Chair Ken Richardson talked about spending the additional \$37,000 and the need to try to reach a decision tonight.

Commissioner Steve Roten and County Manager Don Adams discussed that Frank Dillard will still retain all of the metal from the building, as previously discussed.

Commissioner Steve Roten stated that he initially thought the sprinkler system should have been put in place.

Chair Ken Richardson talked about this will take care of EMS for several years.

Commissioner Steve Roten and Chair Ken Richardson talked about the age of the current building.

Chair Ken Richardson talked about the need to plan for the future.

Commissioner Doug Murphy and County Manager Don Adams talked about this will be a total new building and will only be using the existing concrete pad.

Commissioner Steve Roten and County Manager Don Adams discussed this would be a change order and the reasons to proceed forward.

Commissioner Randy Miller made a motion to proceed with the \$10,000 to tear down the building with the option to bring back several bids for the sprinkler system. Commissioner Doug Murphy seconded the motion. Vote 4:0.

The Board of Commissioners and County Manager Don Adams talked about the sprinkler system including a new main water line from the road.

Being no further business, Commissioner Doug Murphy made a motion to adjourn the meeting at 6:25pm. Commissioner Randy Miller seconded the motion. Vote 4:0.

Respectfully Submitted,

Attest:

Karen Evans  
Clerk to the Board

Ken Richardson  
Chairman