



The Alleghany County Board of Commissioners met in regular session on Monday, December 18th, 2017, at 10 am in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: Commissioner Mark Evans, Commissioner Tom Smith, Commissioner John Irwin, Commissioner Larry Prince, County Manager, Mike James, County Attorney Donna Shumate and Clerk to the Board Lauren Linker. Commissioner Bobby Irwin was not present.

Chair Mark Evans opened the meeting with a pledge of allegiance and Commissioner Larry Prince gave the invocation.

Commissioner John Irwin made a motion to approve the agenda. Commissioner Larry Prince seconded. Vote 4:0

AGENDA

Monday, December 18th, 2017

10:00 A.M.

- 10:00 Meeting Called to Order, Pledge of Allegiance and Invocation
Motion on Agenda for November 18th, 2017 Meeting
- A. 10:05 Spotlight Business, City Body Shop
- B. 10:15 Public Agenda Comments
- C. 10:30 **Consent Agenda** (Page 1-23)
1. Rita Miller, Tax Administrator
 - a. Auto Refunds - VTS System - Action Requested
 - b. Auto Releases - Old & Gap System Action Requested
 - c. Auto Refunds - Old & Gap Action Requested
 - d. Real Releases - Action Requested
 - e. Real Refunds - Action Requested
 2. General fund budget amendment # 7 in the amount of \$593
 3. General fund budget amendment # 8 in the amount of \$318,426
 4. General fund budget amendment # 9 in the amount of \$123,896
 5. General fund budget amendment # 10 in the amount of \$58,546
 6. Economic Development fund budget amendment # 1 in the amount of \$58,546
 7. General fund budget amendment #11 in the amount of \$769
 8. Drug fund budget amendment #1 in the amount of \$6,111
 9. School Capital Project fund budget amendment #1 in the amount of \$15,136
 10. E911 fund budget amendment #1 in the amount of \$60,652
 11. Resolution Encouraging Congress to Create a Reliable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System.
- D. 10:35 Kenneth Vaught, VSO (Page 24-27)
1. Veterans Service Office Update
- E. 10:45 DSS, Child Support Enforcement
1. Presentation
- F. 10:55 Steve Carrier, School Resource Officer
1. Job Update

G. 11:10 Jennifer Greene, Health Director of App Health Care

1. Annual Health Department Update

H. General Business

1. Alleghany County Joint Community Advisory Committee Appointment (Page 28-30)

2. Planning Board Appointments and Opening (Page 31-32)

I. Public Comments – 30 minutes

J. County Manager Comments

K. Commissioners Comments

Adjourn

Terry McGrady, owner of City Body Shop went over his number of employees their operation hours and the services they provided.

Chair Evans opened the floor for public agenda comments. Seeing no one he then closed that section.

Commissioner John Irwin made a motion to approve the consent agenda. Commissioner Tom Smith seconded. Vote 4:0

Kenneth Vaught, County Veterans Service Officer gave a brief update to the Board about his daily duties and accomplishments over the past few months. He noted the impact that veterans have on the local and state economy.

Angie Sexton, Supervisor of Child Support Enforcement from the department of social services, went over the background of the program and the guidelines they follow to pursue the enforcement portion.

Steve Carrier went over the three aspects of his job: law enforcement, teacher and counselor. He said he was working with a wonderful team at the schools and the sheriff's office and felt like he was able to be open and accessible to students and make a difference in the school system.

Jennifer Greene, Health Director of Appalachian Health Care went over the annual report from 2016-2017 of Appalachian Health Care. She went over some of the accomplishments for the year and services provided through each county.

Commissioner John Irwin made a motion to approve Leslie Choate to be reappointed to the Alleghany County Joint Community Advisory Committee. Commissioner Larry Prince seconded. Vote 4:0

County Manager Mike James explained that one of the planning board positions will be open and they will have two reappointments coming up in March.

Chair Mark Evans opened the floor for public comments. Seeing none he closed that section.

County Manager, Mike James showed the added section of the county website that has to do with properties for sale from either tax foreclosures or county owned. He showed a picture of the new county garage that is now open and noted there will be a public open house for the new facility. He then explained the property in piney creek from last meeting and explained the upset bid period was over so now the board needed to officially accept the offer on the property.

Commissioner Larry Prince made a motion to accept the offer to sale the lot in piney creek. Commissioner John Irwin seconded. Vote 4:0

County Manager Mike James explained upgrading the equipment to live stream the Board of Commissioners meetings.

Commissioner John Irwin made a motion to approve the Comcast for the upgrade of live streaming the commissioners meeting. Commissioner Prince seconded. Vote 4:0

Commissioner Tom Smith wished everyone a blessed Christmas season.

Commissioner Larry Prince wished everyone a Merry Christmas. He stated the past year has been a real learning experience and there is plenty more he would like to get done in the new year.

Commissioner John Irwin too wished everyone a Merry Christmas and reiterated Commissioner Larry Prince's statement about all he had learned so far.

Chair Evans wished everyone a Merry Christmas and thanked everyone for a wonderful year. He informed the Board that he would be attending a board chair meeting in Raleigh. He noted there will be a discussion on a coming agenda about the additions to the rules and procedures as well as the rock wall in front of the court house.

Commissioner John Irwin made a motion to adjourn. Commissioner Tom Smith seconded. Vote 4:0

Respectfully Submitted,

Attest:

Lauren Linker
Clerk to the Board

Mark Evans
Chair of the Board