



The Alleghany County Board of Commissioners met in regular session on Monday, December 3rd, 2018, at 6:30 pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: Chair Mark Evans, Commissioner Larry Prince, Commissioner Bill Osborne, Commissioner Bobby Irwin, Commissioner John Irwin, County Manager Mike James, County Attorney Donna Shumate and Clerk to the Board Drew Temple.

Commissioner John Irwin made a motion to approve the amended agenda. Commissioner Larry Prince seconded. Vote 5:0.

Commissioner John Irwin made a motion to approve the amended minutes from 11/19. Commissioner Larry Prince seconded. Vote 5:0.

AGENDA

Monday, December 3, 2018

6:30 pm

- 6:30 Meeting called to order
 - Pledge of Allegiance and invocation
 - Approval of agenda
 - Motion on minutes from 11/19 (pages 1-6)

- 6:35 **Chamber of Commerce Spotlight Business** – Carolina Farm Credit *omit

- A. 6:50 **Elect Chair & Vice-Chair**
- B. **Sheriff's Bond** (page 7)
- C. **Appoint Clerk to the Board**
- D. **Appoint County Attorney**
- E. **Board Appointments** (board action requested) appoint commissioners to boards (pages 8-10)
- F. **Rules of Procedures** (board action requested) vote on procedures (pages 9-18)

- G. 7:05 **Public Agenda Comments:** Citizens are encouraged to comment at this time on any item(s) specifically listed on this meeting's agenda. Guidelines for public comment are posted in the meeting room.

- H. 7:10 **Presentations to the Board**
 - i. Nick Hawks - \$100,000 no match dashboard/bodycam grant update

- I. 7:20 **General Business**
 - i. Voting Delegate Designation Form (board action requested) (page 19)
 - ii. Social Services MOU (pages 20-36)

- J. 7:35 **Consent Agenda** (Board action requested)

- i. Compliance with US Code 1373 – Communication between government agencies and the Immigration and Naturalization Service (page 37)
- ii. ***Audit extension**

K. 7:45 **Public Comments:** Citizens are encouraged to comment at this time on any item(s) requiring the attention of the Commissioners. Guidelines for public comment are posted in the meeting room.

L. 7:50 **County Manager Comments**

- i. Alleghany County Detention Center semiannual inspection (pages 38-39)
- ii. FY2019 ROAP Q2 disbursement (pages 40-43)
- iii. Transfer station permit renewal (page 44)
- iv. Essentials of County Government dates (page 45)
- v. November hiring report (page 46)
- vi. Family & Consumer Sciences Newsletter (pages 47-52)
- vii. Alleghany Council on Aging Home and Community Care Block Grant FY19 nutrition monitoring report (pages 53-57)

M. **County Commissioner Comments**

N. **Adjourn**

Elect Chair and Vice-Chair

Commissioner Bobby Irwin nominated Mark Evans as Chairman of the Alleghany County Board of Commissioners. Commissioner Larry Prince seconded. Vote 5:0.

Commissioner John Irwin nominated Commissioner Prince as Vice-Chair. Commissioner Bill Osborne seconded. Vote 5:0.

Sheriff's Bond

Commissioner John Irwin made a motion to approve the Sheriff's bond. Commissioner Prince seconded. Vote 5:0.

Appoint Clerk to the Board

Commissioner John Irwin made a motion to reappoint Drew Temple as Clerk to the Board. Commissioner Prince seconded. Vote 5:0.

Appoint County Attorney

Commissioner Bobby Irwin made a motion to reappoint Donna Shumate as County Attorney. Commissioner John Irwin seconded. Vote 5:0.

Board Appointments

Commissioner John Irwin made a motion to approve appointments as spoken. Commissioner Prince seconded. Vote 5:0.

Rule of Procedures

Changes to the current Rules of Procedures including livestreaming services, who may bring an item to the meeting agenda, same-day changes to the agenda and voting were discussed among the board and County Manager Mike James.

Commissioner Bobby Irwin made a motion to approve the rules of procedures with discussed changes. Commissioner John Irwin seconded. Vote 5:0.

Public Agenda Comments

No movement

Presentations to the Board

Nick Hawks – grant update

Nick Hawks explained a Governor’s Crime Commission \$100,000 dashboard/bodycam grant.

Commissioner John Irwin made a motion to approve the pursuit of the grant. Commissioner Prince seconded. Vote 5:0.

General Business

Voting Delegate Designation form

Chair Evans volunteered to be the designated delegate.

Commissioner Prince made a motion to approve the voting designation. Commissioner John Irwin seconded. Vote 5:0.

Social Services MOU

Commissioner Prince made a motion to approve the MOU for DSS. Commissioner John Irwin seconded. Vote 5:0.

Consent Agenda

Commissioner Prince made a motion to approve the consent agenda. Commissioner John Irwin seconded. Vote 5:0.

Public Comments

Jeremy Halsey commended Shatley Paving for their work on US 221. County Manager Mike James highlighted the spotless jail inspection.

County Manager comments

County Manager Mike James congratulated Allegheny Detention Center staff for another 100% inspection.

County Manager Mike James went over the ROAP funding for 2019.

County Manager Mike James said the transfer station permit is back on track.

County Manager Mike James encouraged the board to attend the Essentials of County Government class.

County Manager Mike James explained the November 2018 hiring report.

County Manager Mike James went through the NC Cooperative Extension newsletter.

County Manager Mike James highlighted Community Block Grant interim monitoring report.

County Manager Mike James congratulated Kenneth Vaught for his hard work helping veterans of Allegheny County.

County Manager Mike James explained waiving the brush fees would probably incur a budget amendment because the transfer station is taking in so much extra brush.

County Manager Mike James went over the local sales tax report. County Manager Mike James encouraged people to support our local merchants.

County Manager Mike James proposed the alternative date for the January mid-month meeting be January 22, 2019.

Commissioner Prince made a motion to change the date of the mid-month January meeting to January 22. Commissioner John Irwin seconded. Vote 5:0.

County Manager Mike James explained our Economic Development ranking had changed from tier 1 to tier 2.

County Commissioner comments

Commissioner John Irwin welcomed Commissioner Bill Osborne. Commissioner John Irwin commended our Board of Elections and their staff.

Commissioner Prince said the lighting downtown looks great and is a great addition throughout the holiday season. Commissioner Prince expressed his disappointment that the sales tax did not pass.

Commissioner Bobby Irwin said the Veterans Advisory Committee met and explained how people could dispose of flags.

Commissioner Bill Osborne thanked the voters and said he looked forward to working with the board. He commended the Sparta Lights volunteers and DOT for cleaning up Hwy 93.

Chair Mark Evans wished everyone a Merry Christmas and said the lights really complement our community. He thanked the voters and said he looked forward to working hard this term.

Commissioner Prince made a motion to adjourn. Commissioner Bobby Irwin seconded. Vote 5:0.

Respectfully Submitted,

Drew Temple
Clerk to the Board

Mark Evans
Chairman