



The Alleghany County Board of Commissioners met in regular session on Monday, September 17<sup>th</sup>, 2018, at 10:00 am in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

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

Chair Mark Evans said there would be an omission of the Spotlight Business.

Commissioner Smith motion to approve omission to the agenda; Commissioner John Irwin seconded. Vote 5:0.

Commissioner Bobby Irwin motioned to approve 9/4/18 minutes. Commissioner Larry Prince seconded. Vote 5:0.

Chair Evans thanked commissioners and other members of the county for meeting Saturday, emergency members and churches for agreeing to cancel services

**AGENDA**  
Monday, September 17, 2018  
10:00 am

10:00 Meeting Called to Order  
Pledge of Allegiance and Invocation  
Approval of Agenda  
Motion on Minutes from 9/4 (pages 1-5)

10:10 **Chamber of Commerce Spotlight Business** – Kelly Brady  
Murphy Agency **\*no presentation**

A. 10:20 **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.

B. 10:35 **Presentations to the Board**

- i. Social Services "Work First" – Beth Mabe
- ii. Extension personnel changes – Amy Lucas (page 106)

C. 10:50 **General Business**

- i. Alleghany High School tennis courts (potential board action) (pages 6-7)

D. 11:20 **Consent Agenda** (Board action requested)

- i. Rita Miller, Tax Administrator (pages 8-99)
  - 1. Auto Refunds
  - 2. Real & Personal Property Refunds

- 3. Real & Personal Property Releases
- 4. Request for Release of Solid Waste Fee
- ii. General Fund Budget Amendment #4 in the amount of (\$4,931) for decrease in interest for QZAB loan (page 100)
- iii. General Fund Budget Amendment #5 in the amount of \$1,990 for Duncan Recreation Center pool pump repair (pages 101-102)
- iv. General Fund Budget Amendment #6 in the amount of \$11,100 for Veterans Memorial Park asphalt paving donation (page 103)
- v. Part-time pay plan (Board action requested)

E. 11:35 **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.

- F. 12:05 **County Manager Comments**
- i. WFBMC recertification (page 104)
  - ii. Building permit report (page 105)
  - iii. Transfer Station update
  - iv. Upcoming events

G. **County Commissioner Comments**

H. **Adjourn**

**Public Agenda Comments**

No comments

**Presentations to the Board**

Beth Mabe explained *Work First* Family Assistance/Temporary Assistance for Needy Families (TANF). She told about how children, adults and caretakers receive Work First Assistance.

Amy Lucas explained Monica Dollinger’s role will move to a county-pay position. There will be no additional impact to the county and now Monica will receive retirement benefits.

**General Business**

Chair Evans recommended deeding the Davis Field parcel to the school, drawing a new line on the tennis court parcel and giving the tennis courts to the school. The board agreed that when the survey is completed, split the bank ½-way and draw a straight line.

Commissioner Tom Smith made a motion to split the property between the pool and tennis courts and deed the tennis courts and upper ballfield to the school subject to an MOU regarding the use of the facilities. Commissioner Larry Prince seconded. Vote 5:0.

**Consent Agenda**

Rita Miller, Tax Administrator

Commissioner Bobby Irwin asked about the “months to pay” column of the payment agreement worksheet. Rita Miller explained circumstances surrounding some extreme cases of delinquency with regard to property taxes.

Commissioner Prince motioned to approve consent agenda with the recommendations of the releases from the tax administrator. Commissioner John Irwin seconded. Vote 5:0.

**Public Comments**

No comments

**County Manager Comments**

County Manager, Mike James said Wake Forest Baptist Medical Center is applying to renew their designation as a trauma center.

County Manager, Mike James outlined the August building permit report.

County Manager, Mike James gave a transfer station update; the concrete pad is scheduled to be poured this week and the scales will follow in a week or two.

County Manager, Mike James gave a list of upcoming events and encourages everyone to check the Authentically Alleghany app/website.

**County Commissioner comments**

Commissioner John Irwin reported the Council on Aging has received \$10,000/year grant for Meals on Wheels. He said the Volunteer Fire Departments came through during the storm. Glade Creek has 2 broken chainsaws and have gone through a lot of fuel over the weekend. Commissioner John Irwin said this is the second weather event we have endured with inadequate communications. He said we need to look at the Beamer funds. Commissioner John Irwin recommended disbanding the Fair Grounds Committee and turning it over to the County Commissioners.

Commissioner Prince thanked the fire departments, police, Sheriff.

Commissioner Bobby Irwin thanked everyone and wondered what the impact was on agriculture? Assistance from the state or federal needs to be looked at since we declared a state of emergency.

Commissioner Smith echoed all comments about our emergency folks.

Commissioner Prince motioned to adjourn. Chair Evans seconded. Vote 5:0.

Respectfully Submitted,

Attest:

Drew Temple  
Clerk to the Board

Mark Evans  
Chair of the Board