

The Alleghany County Board of Commissioners met in regular session on Tuesday, July 6, 2010, at 6:30pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

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

Chair Ken Richardson called the meeting to order.

Commissioner Steve Roten led the Pledge of Allegiance and opened the meeting with a prayer.

Commissioner Doug Murphy made a motion to approve the agenda for this July 6, 2010, meeting. Commissioner Randy Miller seconded the motion. Vote 4:0.

AGENDA
Tuesday, July 6, 2010
6:30 PM

- 6:30 Meeting Called To Order, Pledge of Allegiance and Prayer
 - Motion on Agenda for July 6, 2010, meeting
 - Motion on Minutes for June 21, 2010, meeting
- 6:35 A. Public Comments—30 minutes
- B. County Business
 - 1. Other Business
 - 2. Closed Session—NCGS 143-318.11 (a)(4)—economic development
 - 3. Adjourn

Commissioner Doug Murphy made a motion to approve the minutes for the June 21, 2010 meeting. Commissioner Steve Roten seconded the motion. Vote 4:0.

Chair Ken Richardson asked for public comments. None were received. He closed the public comments portion of the meeting.

County Manager Don Adams informed the Commissioners that the Department of Transportation Board approved the resolution naming Sparta Parkway as a Blue Star Memorial Highway.

County Manager Don Adams talked about a recent letter mailed to Representative Sarah Stevens and Senator Don East regarding site distance. He explained a printout describing conversations that Karen Evans had with them about the issue. He talked about his conversations with Sam Halsey and setting a meeting to proceed with this issue.

Commissioner Doug Murphy stated that he went over to Wilkes Community College and looked at the floor. He said this is something that he thinks the Board

needs to revisit. He asked if there is maintenance money for this floor repair.

County Manager Don Adams explained that he would recommend waiting until winter because of waiting to see how much money Larry Davis will need for regular maintenance items.

Chair Ken Richardson and County Manager Don Adams talked about there has been one insurance claim because someone fell.

Commissioner Doug Murphy and County Manager Don Adams discussed one room can be done at a time.

Chair Ken Richardson said that if the County Manager or Wilkes Community College determines that this is a safety concern; the Board may have to set aside money for this now rather than waiting until the winter.

Commissioner Doug Murphy urged the other Commissioners to go to the College building to see the condition of the floor.

Chair Ken Richardson asked the County Manager to keep the Board updated on the status of the floor.

Commissioner Steve Roten and County Manager Don Adams talked about the floor tile isn't sticking to the surface underneath, and this is outside of the warranty time for the building.

Commissioner Doug Murphy asked can the floor be repaired a section at a time.

County Manager Don Adams explained how the floor has already been repaired in sections; hallway and a classroom or two. He further explained now they are looking at the other classrooms. He said they can't determine whether it is the glue or the subfloor so they have to remove the tiles, prepare the subfloor and then re-lay the tile.

Commissioner Doug Murphy asked if this can be placed on the next agenda and have the numbers.

Commissioner Randy Miller stated that he made a mistake when he was voting on some of the budget things. He explained that before now he has never been to town for the fourth of July, and he has never seen a larger crowd than at the fireworks. He reiterated that he made a mistake when he voted on that. He apologized to the people in the county for the way he voted.

Commissioner Doug Murphy stated that is one of the things that bothered him the most about the budget.

Commissioner Randy Miller stated that he is willing to help raise the money.

Commissioner Doug Murphy agreed. He asked do the fireworks go back to the

town.

County Manager Don Adams explained that the contract was signed by the County and coordinated by the County. He further explained when the Town got involved with the fireworks and how they assist with the fireworks.

Commissioner Randy Miller made a motion to enter into closed session at 6:47pm under NCGS 143-318.11 (a) (4)—economic development. Commissioner Doug Murphy seconded the motion. Vote 4:0.

Commissioner Doug Murphy made a motion to adjourn closed session at 7:28pm and reconvene the regular meeting. Commissioner Randy Miller seconded the motion. Vote 4:0.

Chair Ken Richardson stated that no decisions were made during closed session.

Being no further business, Commissioner Doug Murphy made a motion to adjourn at 7:30pm. Commissioner Randy Miller seconded the motion. Vote 4:0.

Respectfully submitted,

Karen Evans
Clerk to the Board

Attest:

Ken Richardson
Chairman