



The Alleghany County Board of Commissioners met in regular session on Monday, February 7th, 2022 at 4:00 pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: Chair Bill Osborne, Commissioner Mark Evans, Commissioner Bobby Irwin, Commissioner Mechelle Luffman, Commissioner John Irwin, County Manager, Michael Carter, County Attorney, Heather Klein, Clerk to the Board, Drew Todd.

AGENDA

Monday November 7th, 2022

4:00 pm

4:00 Meeting called to order

A. 4:05 **General Business:**

- i. Award to Alleghany County by the State of North Carolina in the amount of \$2 million dollars and the additional award of \$200,000 for “capital improvements”

B. **Adjourn**

Commissioner Bobby Irwin made a motion to amend the agenda to include a brief discussion about 93 and 221. Chair Bill Osborne seconded. Vote 5:0.

County Manager, Michael Carter explained his work the past few weeks researching what made up the \$2M appropriation that has been awarded to Alleghany County. He said there is an interview tomorrow with one of the engineer/architects to perform the studies on the Courthouse and 90 S Main. He said he does not feel comfortable submitting the findings in the 2017 Courthouse study. He said bringing on an engineer/architect will be key in identifying the actual needs of the Courthouse.

There was discussion about where the \$2M came from for the State and the stipulations that would be on the money if it is ARP funds.

There was consensus among the Board to allow County Manager, Michael Carter to complete the scope of work for the \$2M appropriation.

County Manager, Michael Carter said he would like to discuss the scope of work for the \$200,000 for capital improvements. He explained in the discussion we had last week, the definition of a capital improvement is at least \$100,000. He said his ideas were upgrades to the Transfer Facility (temporary push wall, expansion and renovation which is just shy of \$150,000), a generator for the Admin building (approximately \$100,000), Fairgrounds/Black building updates.

The Commissioner expressed their ranking of the projects mentioned and discussed each in detail.

There was discussion among the Board about the appetite to continue pursuing the speed limit situations on 221 and 93.

It was decided to draft a letter from the Commissioners expressing concern for changing the speed limits.

Commissioner John Irwin made a motion to adjourn. Commissioner Mechelle Luffman seconded. Vote 5:0.

Respectfully Submitted,

Drew Todd
Clerk to the Board

Bill Osborne
Chairman