



The Alleghany County Board of Commissioners met in regular session on Monday, March 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 March 7th, 2022
4:00 pm

4:00 Meeting called to order

A. 4:05 General Business:

- i. First Responder picnic – Commissioner John Irwin
- ii. Resignation of the BDC Director and position of the County – County Manager, Michael Carter

B. Adjourn

Commissioner John Irwin said he thinks it would be appropriate to have a First Responder Picnic for first responders and their families.

Chair Bill Osborne said he would agree to honor the firemen and rescue squad. He said insurance companies used to buy a few plaques for each department for awards and he would like to approach them again. He clarified this is for proposed fiscal year.

Commissioner Mechelle Luffman explained the situation with the resignation of Dale Caveny from the BDC. She said Dr. Jeff Cox proposed the NC Tech Paths program be housed in the BDC. She said it was the BDC Board's recommendation to leave the agreement with no change and Bryan Edwards would take over from Dale and manage day-to-day activities until someone is in place to work on the NC Tech Paths project. She said it is a big opportunity for Alleghany County to spearhead this project as far as moneys and improving the building.

There was discussion about thoughts on the proposed changes.

Commissioner Mechelle Luffman said there is a potential director in mind.

County Manager, Michael Carter said the current agreement expires in October 2023. He said he did not see a negative to the project at this point.

Commissioner John Irwin reviewed what Glade Creek VFD spent on fuel for their training exercise over the weekend.

County Manager, Michael Carter suggested at the April meeting to go back and look at remaining ARPA funds requests.

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

Respectfully Submitted,

Drew Todd
Clerk to the Board

Bill Osborne
Chairman