



The Alleghany County Board of Commissioners met in regular session on Monday, May 2nd, 2022 at 6:00 pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

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

Commissioner John Irwin made a motion to approve the amended agenda. Commissioner Mechelle Luffman seconded. Vote 3:0.

Commissioner Mechelle Luffman made a motion to approve minutes as presented. Commissioner John Irwin seconded. Vote 3:0.

AGENDA
Monday, May 2, 2022
6:00 pm

6:00 Meeting called to order
Pledge of Allegiance
Invocation
Approval of agenda
Motion on minutes from 4/18

6:05 **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; please use the sign-up sheet provided.

A. 6:40 General Business:

- i. Generator contract – Daniel Roten, Emergency Management Coordinator
- ii. April Hamm, Finance Officer
 - a. ARPA expenditure and project policy
 - b. Revised ARPA Project Ordinance
 - c. Use of ARPA funds for Alleghany Health pledge
 - d. Law Enforcement/Jail line-item transfers
 - e. Recreation line-item transfers
- iii. Discussion on placement of plaque at Lion’s Club Park & Pavilion FY23/24 – Commissioner John Irwin
- iv. Formation and assignment of members to Chartered Configuration/Change Control Board (CCB) – Commissioner John Irwin
- v. Resolution Declaring Surplus Property – Assistant County Manager, Drew Todd
- vi. 2022 C-COOP – County Manager, Michael Carter

B. 7:20 County Manager Comments

C. 7:30 County Commissioner Comments

D. **Adjourn**

Public Comments

No comment

General Business

Generator contract

Commissioner John Irwin made a motion to accept the contract with the modifications discussed. Commissioner Mechelle Luffman seconded. Vote 3:0.

Eligible Project Policy

Commissioner John Irwin made a motion to approve the Eligible Project Policy for the Expenditure of ARPA funds. Commissioner Mechelle Luffman seconded. Vote 3:0.

Revised Grant Project Ordinance

Commissioner John Irwin made a motion to approve the revised Grant Project Ordinance for the ARPA funds. Commissioner Mechelle Luffman seconded. Vote 3:0.

Use of ARPA funds for Alleghany Health pledge

County Attorney, Heather Klein explained the letter to Alleghany Health regarding using ARPA funds to fulfill the County's pledge.

Commissioner John Irwin made a motion to approve the letter drafted by Heather Klein to Alleghany Health. Commissioner Mechelle Luffman seconded. Vote 3:0.

LE/Jail line-item transfer

Commissioner John Irwin made a motion to approve LE/Jail line-item transfers. Commissioner Mechelle Luffman seconded. Vote 3:0.

Recreation line-item transfer

Commissioner John Irwin made a motion to approve the Recreation line-item transfers. Commissioner Mechelle Luffman seconded. Vote 3:0.

Lions Club plaque

Commissioner John Irwin said two residents who requested anonymity came up with the idea to place a plaque at Lions Club to acknowledge the contributions of the Sparta Lions Club. He said he got a quote on the plaque he designed for \$499. He said he would recommend tabling this plaque idea until mid-month.

NCNG CCB

Commissioner John Irwin explained that the NCNG recommended a Charter Configuration Change Board and recommended having one Commissioner, the IT Administrator and one representative from County Government designated by the County Manager.

Commissioner Mechelle Luffman made a motion to create the Charter Configuration Change Board. Commissioner John Irwin seconded. Vote 3:0.

Resolution Declaring Surplus Property

Commissioner John Irwin made a motion to approve the Resolution Declaring Surplus Property. Commissioner Mechelle Luffman seconded. Vote 3:0.

2022 C-COOP

County Manager, Michael Carter explained the proposed 2022 C-COOP.

Commissioner John Irwin made a motion to authorize the appropriate personnel to sign the 2022 C-COOP. Commissioner Mechelle Luffman seconded. Vote 3:0.

County Manager comments

County Manager, Michael Carter said there have been difficulties finding masons to do the brick work at the Charters of Freedom at Veterans Park. He explained there were a number of deficiencies at the Animal Shelter inspection today. He recommended creating a committee to address issues that arise between Commissioner meetings. Commissioner John Irwin and Chair Bill Osborne volunteered to serve on the committee. Commissioner John Irwin recommended a member of County staff appointed by County Manager, Michael Carter also serve on the committee. County Manager, Michael Carter set the meeting for Friday at 9:00 am for the Animal Shelter Committee.

County Commissioner comments

Commissioner John Irwin said with major construction going on at the Courthouse and if we can appease the NC Historic Registry Office, the jail cell project is put on hold. He said beginning on May 16, it will be EMS week and said to thank you. He thanked Carrie Smith, Margie Smith and Marsha Wagoner for planting flowers. He thanked the Maintenance staff for the mulch. He said voter turnout has been very minimal. He recounted a story from 47 years ago in Grande Island.

Commissioner Mechelle Luffman thanked everyone for picking up litter. She said the roadways will not continue to look great until people stop littering. She said the only Saturday one-stop voting day is May 14th. She said if you want to complain about government, you can as long as you vote.

Chair Bill Osborne read a letter from the Solid Rock Food Closet. . He thanked Susan Miles for heading up the litter project. He thanked the veterans who have served our country. He thanked all the volunteers including the Rescue Squad’s event at Crouse Park.

County Attorney, Heather Klein said as long as no federal funds were involved in placing the jail cell, it would be fine with regard to the historic designation.

Commissioner John Irwin made a motion to adjourn. Commissioner Mechelle Luffman seconded. Vote 3:0.

Respectfully Submitted,

Drew Todd
Clerk to the Board

Bill Osborne
Chairman