



The Alleghany County Board of Commissioners met in regular session on Monday, May 2nd, 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 Mechelle Luffman, Commissioner John Irwin, County Manager, Michael Carter, Clerk to the Board, Drew Todd.

AGENDA
Monday May 2nd, 2022
4:00 pm

4:00 Meeting called to order

A. 4:05 General Business:

- i. TDA Bylaws – Steve Mason
- ii. Letter of support from County Commissioners to DHHS concerning the proposed changes in the Child and Family Specialty Plan – Commissioner Mechelle Luffman

B. Adjourn

TDA Bylaws

Steve Mason explained the documents he presented to the Board regarding the progression of the TDA bylaws.

There was discussion about how the TDA bylaws are handled by the TDA and by the Board of Commissioners.

Steve Mason explained the data presented by Chris Cavanaugh with Magellan Strategy Group. He said he is going to hear Mr. Cavanaugh speak tomorrow on TDAs.

Letter of support

Commissioner Mechelle Luffman said Vaya wanted all municipalities in their catchment area to draft a letter saying the Board is not in favor of the one size fits all plan proposed with regard to Children and Families Specialty Plan (CFSP). She said there is a template letter drafted by Vaya.

The Board agreed to put the template on letterhead and let the members who choose to sign the letter.

Commissioner John Irwin made a motion to adjourn. Chair Bill Osborne seconded. Vote 3:0.

Respectfully Submitted,

Drew Todd
Clerk to the Board

Bill Osborne
Chairman