



The Alleghany County Board of Commissioners met in special session on Monday, June 9th, 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 and Clerk to the Board Drew Todd.

Alleghany County Board of Commissioners

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County Commissioners

Bill Osborne
Bobby Irwin
Mark Evans
Mechelle Luffman
John U. Irwin, Jr.

County Manager
Michael L. Carter

Clerk to the Board
Drew Todd

County Attorney
Heather R. Klein

AGENDA

Monday, June 9, 2022

4:00 pm

4:00 Meeting called to order
Approval of agenda

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

i. FY22/23 Budget Ordinance to include fee schedules

B. **Adjourn**

County Manager, Michael Carter explained after the Board meeting Monday, there were some areas identified as requests for additional consideration; the Agricultural Fair, the Alleghany Chamber for Economic Development and Overtime pay for EMS totaling \$55,000. He identified the line items and budgets impacted by the additional considerations within the General Fund.

Commissioner Mechelle Luffman made a motion to approve FY22/23 Budget Ordinance. Commissioner Bobby Irwin seconded. 4:1. (aye: Chair Bill Osborne, Commissioner Mark Evans, Commissioner Bobby Irwin, Commissioner Mechelle Luffman nay: Commissioner Mark Evans)

Commissioner Mechelle Luffman thanked everyone for their hard work.

Commissioner Mark Evans said it would be helpful to have a couple of work sessions with the full board prior to the public hearing.

Commissioner Mark Evans made a motion to adjourn. Commissioner Mechelle Luffman seconded. Vote 5:0.

Respectfully Submitted,

Drew Todd

Bill Osborne

Clerk to the Board

Chairman