

The Alleghany County Board of Commissioners met in regular session on Monday, March 1, 2010, at 6:30pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: Chair Ken Richardson, Vice-Chair Randy Miller, Commissioner Doug Murphy, Commissioner Milly Richardson, Commissioner Steve Roten and County Manager Don Adams. County Attorney Donna Shumate and Clerk to the Board Karen Evans were absent.

Chair Ken Richardson called the meeting to order.

Commissioner Randy Miller led the Pledge of Allegiance and opened the meeting with a prayer.

Chair Ken Richardson stated that Item D needs to be deleted from the agenda.

Commissioner Milly Richardson made a motion to approve the amended agenda for this March 1, 2010, meeting. Commissioner Doug Murphy seconded the motion. Vote 5:0.

AGENDA
Monday, March 1, 2010
6:30 PM

- 6:30 Meeting Called To Order, Pledge of Allegiance and Prayer
Motion on Agenda for March 1, 2010, meeting
- 6:35 A. Public Comments—30 minutes
- B. Public Hearing
RE: CDBG Housing program budget amendment
- C. Council on Aging Annual Report
- D. Register of Deeds Annual Report (deleted)
- E. County Business
 - 1. Shadow Ridge Subdivision Guarantee Extension
 - 2. E911 Budget Amendment
 - 3. Social Services Budget Amendment
 - 4. FEMA Resolution
 - 5. Other Business
 - 6. Adjourn

Chair Ken Richardson asked for public comments. None were received. He closed the public comments portion of the meeting.

Michelle Ball with High Country Council of Governments provided a background of the CDBG—Scattered Site program and the reason for the budget amendment of moving \$50,000 from relocation to rehab and moving \$8,600 to rehabilitation from clearance.

Chair Ken Richardson and Michelle Ball talked about the pictures that the Board has that shows projects that were completed with the grant.

Chair Ken Richardson opened the public hearing at 6:36pm regarding the CDBG budget amendment. He asked for public comments. None were received. He closed the public hearing at 6:37pm and reconvened the regular meeting.

Commissioner Milly Richardson made a motion to approve the budget amendment on the CDBG project. Commissioner Doug Murphy seconded the motion. Vote 5:0.

Janis Fender came before the Board to present the annual report for Council on Aging and the Home and Community Care Block Grant. She presented the number of people served, number of meals served/delivered, home-based services, amount of transportation hours, number of staff and volunteers, types of trips taken during the year, other activities held and level of certification that staff has through the State. She invited the Board to stop by the Center for a visit.

The Board of Commissioners stated their appreciation.

County Manager Don Adams presented a proposed guarantee extension for Shadow Ridge Subdivision/Chris Barrett. He talked about this extension is being granted in accordance with North Carolina Session Law 2009-406 (S-831). He stated that Mr. Barrett also has to provide the letter of credit which the Board has a copy attached the extension document showing the letter of credit through August.

Commissioner Doug Murphy made a motion to grant the guarantee extension. Commissioner Milly Richardson seconded the motion. Vote 5:0.

County Manager Don Adams presented E-911 Fund Budget Amendment #3 in the amount of \$6,627. He reviewed the quotes attached to the budget amendment for equipment needed in the 911 center.

Commissioner Doug Murphy made a motion to approve E-911 Fund Budget Amendment #3 in the amount of \$6,627. Commissioner Milly Richardson seconded the motion. Vote 5:0.

County Manager Don Adams presented General Fund Budget Amendment #17 in the amount of \$15,236 for DSS Public Assistance. He stated that these are State funds.

Commissioner Milly Richardson made a motion to approve General Fund Budget Amendment #17 in the amount of \$15,236. Commissioner Steve Roten seconded the motion. Vote 5:0.

County Manager Don Adams presented a FEMA resolution regarding the state of emergency disaster back in December. He talked about Gerald Leftwich is working with FEMA, all of the Volunteer Fire Departments and the maintenance department to get money to help with the disaster. He said that this resolution makes Gerald Leftwich the primary contact with FEMA.

Commissioner Milly Richardson made a motion to approve the resolution as presented by the County Manager. Commissioner Doug Murphy seconded the motion. Vote 5:0.

Commissioner Doug Murphy mentioned the recognition for Joe Roberts that was discussed earlier. He asked the County Manager what the status of that was.

County Manager Don Adams stated that he was looking to Karen Evans for that, and he will discuss it with her when she returns to work.

Chair Ken Richardson and Commissioner Doug Murphy talked about they will work on this together.

The Board of Commissioners discussed the date and time for the first meeting in April and decided to leave the meeting on the first Monday at 6:30pm.

Being no further business, Commissioner Milly Richardson made a motion to adjourn at 6:49pm. Commissioner Steve Roten seconded the motion. Vote 5:0.

Respectfully submitted,

Karen Evans
Clerk to the Board

Attest:

Ken Richardson
Chairman