

The Alleghany County Board of Commissioners met in regular session on Monday, June 2, 2008, 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 Warren Taylor, Commissioner Randy Miller, Commissioner Doug Murphy, Commissioner Milly Richardson, County Attorney Donna Shumate, County Manager Don Adams, and Clerk to the Board Karen Evans.

Chair Ken Richardson called the meeting to order, led the Pledge of Allegiance and opened the meeting with a prayer.

Commissioner Milly Richardson made a motion to approve the agenda for this June 2, 2008, meeting. Commissioner Doug Murphy seconded the motion. Vote 5:0.

AGENDA

Monday, June 2, 2008

6:30 PM

- 6:30 Meeting Called To Order
Pledge of Allegiance and Prayer
Motion on Agenda for June 2, 2008, meeting
Motion on Minutes for March 31, May 15, May 15 and May 19, 2008, meetings
- 6:35 A. Public Comments—30 minutes
B. Public Hearing
RE: 911 Road Name
C. Jane Wainscott
RE: Tower Clock at Courthouse
D. County Business
1. Alleghany Garbage Service Fee Request
2. Region D Development Corporation Board Appointments
3. New River Designation Resolution
4. Fiscal Year 2008/2009 Budget Presentation
5. Other Business
6. Adjourn

Commissioner Milly Richardson made a motion to approve the minutes for the March 31, May 15, May 15 and May 19, 2008, meetings. Commissioner Randy Miller seconded the motion. Vote 5:0.

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

Wendy Williams, E-911 Coordinator/Mapper, came before the Board to present one road name; Peak Ridge Way. She explained where the road is located.

Chair Ken Richardson opened the public hearing regarding the 911 road name at 6:33pm.

Chair Ken Richardson asked for public comments. None were received.

Chair Ken Richardson closed the public hearing at 6:34pm and reconvened the regular meeting.

Commissioner Warren Taylor made a motion to approve the road name as presented by the E-911 Coordinator/Mapper. Commissioner Randy Miller seconded the motion. Vote 5:0.

Jane Wainscott came before the Board to request a small area on the courthouse lawn for a tower clock. She explained the history of the concept through the Sparta Women's Club and their goal of fundraising for the project. She further explained the process of getting the clock. She showed the Commissioners an example

of the clock and the location of the clock. She asked the Board to entertain this idea.

County Manager Don Adams and Jane Wainscott discussed where the clock would be purchased.

Jane Wainscott displayed a picture showing the requested location for the clock.

The Board of Commissioners, County Manager Don Adams, Jane Wainscott and Jim VanOrsdel talked about the location of things located on the courthouse lawn, clock programming capabilities, maintenance of the clock, size of the base and clock, total costs, electricity requirements and having the clock in conjunction with the 150-year anniversary celebration.

County Manager Don Adams talked about two questions are what will it take to get dedicated power and will the Department of Transportation have a problem with the corner location.

Chair Ken Richardson explained that the Board will discuss this at the next meeting after getting these questions answered plus talking with the Sparta Revitalization Committee.

County Manager Don Adams presented a letter from Alleghany Garbage Service asking for a \$2 per month increase on residential rates. He explained that this is due to the rising fuel costs.

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

County Manager Don Adams presented a letter from Region D Development Corporation. He explained what the Corporation does. He further explained that Russell Sheets, himself, Bryan Edwards and Dennis Gambill currently serve on this board and need to be reappointed.

Commissioner Milly Richardson made a motion to approve the reappointment of Russell Sheets, Don Adams, Bryan Edwards and Dennis Gambill to serve on the Region D Development Corporation. Commissioner Doug Murphy seconded the motion. Vote 5:0.

County Manager Don Adams presented a letter from Ken McFadyen about the 10th anniversary celebration regarding the New River's American Heritage River designation.

Commissioner Warren Taylor made a motion to approve the resolution. Commissioner Doug Murphy seconded the motion. Vote 5:0.

County Manager Don Adams presented his budget message for fiscal year 200/2009. He explained the revenues and expenditures of the General Fund in the amount of \$14,799,490. He reviewed the revenue highlights, expenditures categories including personnel, insurance/retirement, capital, capital improvements, Board of Education, special appropriations, other general reductions and special fund highlights. He explained the fund balance in the 911 fund.

Chair Ken Richardson reminded everyone about the budget hearings on June 11, 12, 25 and 27 at 4:00pm. He talked about once the hearings take place, the Board didn't allocate a lot of time for budget discussions, and the public hearing has already been scheduled on June 30. He suggested discussing the budget at the end of each meeting. He talked about employees' salaries regarding longevity and ways to address that issue.

County Manager Don Adams stated that the Clerk has the budget appointments scheduled and has everything on the first two days allowing for conversations at the last two meetings.

Being no further business, Commissioner Milly Richardson made a motion to adjourn at 7:49pm. Commissioner Randy Miller seconded the motion. Vote 5:0.

Respectfully submitted,

Attest:

Karen Evans
Clerk to the Board

Ken Richardson
Chairman