

The Alleghany County Board of Commissioners met in regular session on Monday, September 21, 2009, at 3:30pm 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, County Attorney Donna Shumate, County Manager Don Adams and Clerk to the Board Karen Evans.

Chair Ken Richardson called the meeting to order.

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

Commissioner Milly Richardson made a motion to approve the agenda for this September 21, 2009, meeting. Commissioner Doug Murphy seconded the motion. Vote 5:0.

AGENDA  
Monday, September 21, 2009  
3:30 PM

- 3:30 Meeting Called To Order, Pledge of Allegiance and Prayer  
Motion on Agenda for September 21, 2009, meeting  
Motion on Minutes for September 14, 2009, meeting  
Motion on August Tax Releases and Refunds
- 3:35 A. Public Comments—30 minutes  
B. Public Hearing  
RE: Solid Waste Plan Update
- C. Health Advisory Council Annual Report  
D. Red Cross Annual Report  
E. Alleghany Connections Annual Report  
F. County Business
1. Planning Board Appointment
  2. JCPC 20% Match
  3. Budget Amendments
  4. Dispatch Positions
  5. Other Business
  6. Closed Session—NCGS 143-318.11 (a) (3)—legal
  7. Adjourn

Commissioner Doug Murphy made a motion to approve the minutes for the September 14, 2009, meeting. Commissioner Milly Richardson seconded the motion. Vote 5:0.

Commissioner Milly Richardson made a motion to approve the real refunds and releases for August. Commissioner Doug Murphy seconded the motion. Vote 5:0.

Commissioner Milly Richardson made a motion to approve the auto refunds and releases for August. Commissioner Randy Miller seconded the motion. Vote 5:0.

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

County Manager Don Adams explained the purpose of the public hearing is to consider the proposed changes to the solid waste plan that was discussed at the last meeting.

Chair Ken Richardson opened the public hearing at 3:37pm regarding the solid waste plan update. He asked for public comments. None were received. He closed the public hearing at 3:38pm and reconvened the regular meeting.

Commissioner Milly Richardson made a motion to adopt the proposed resolution for the amended solid waste plan. Commissioner Randy Miller seconded the motion.

Vote 5:0.

Luann Tucker and Coby Larue came before the Board to present the annual report for the Health Advisory Council. He provided brochures to the Board. She informed the Board about the programs that they have provided during the year.

The Board thanked the Health Advisory Council for their work.

Ann Graves came before the Board to present the annual report for Red Cross. She presented information to the Board regarding their profit/loss statement. She talked about the amount spent on disasters. She discussed projected expenses versus actual expenses. She talked about their services provided to Alleghany County and services to the Armed Forces plus their health and safety report.

Chair Ken Richardson and Ann Graves discussed the tornado events in the spring and offering assistance to those people.

Chair Ken Richardson, Commissioner Doug Murphy and Ann Graves discussed the local blood drives.

The Board thanked Ann Graves and Red Cross.

Ann Graves talked about the two trailers that they have purchased to be used for disasters. She further talked about their plans for the trailers including having one in Alleghany County, which hasn't worked out.

Commissioner Steve Roten and Ann Graves discussed the needs for the trailer. She explained that it must be secured, and they are making them into office space. She described other activities that the trailer will be used for. She said that it will be their mobile office wherever they go.

Leann Joines with Alleghany Connections came before the Board to present their annual report. She presented information about their activities and functions during the past year. She talked about their association with the Governor's One on One program, which has ended on June 30, 2009. She further talked about the funding by the Commissioners. She stated their appreciation to the Board.

County Manager Don Adams talked about the Planning Board vacancy. He explained that no applications were received and having two from the last time. He asked Karen Evans to call them and see if they are still interested in serving on the Planning Board then the Board can decide at the next meeting.

Chair Ken Richardson and County Manager Don Adams talked about trying to fill the Cherry Lane slot. They discussed the number of seats on the Planning Board; five with two alternates.

County Manager Don Adams presented a letter from Thomas Kilby regarding the JCPC program. He explained that JCPC received an overall allocation reduction of 5%. He further explained that the letter is requesting that Alleghany County's match remain at 20% of the original amount. He talked about the difference is \$543 that will remain budgeted.

Commissioner Milly Richardson made a motion to leave the match as it is in the budget. Commissioner Doug Murphy seconded the motion. Vote 5:0.

County Manager Don Adams presented budget amendment Administration Building Fund #1 in the amount of \$11,256. He explained that this is for the transfer to the General Fund that was included in the 2009/2010 budget but wasn't budgeted in the Administration Fund.

Commissioner Milly Richardson made a motion to approve budget amendment Administration Building Fund #1 in the amount of \$11,256. Commissioner Doug Murphy seconded the motion. Vote 5:0.

County Manager Don Adams presented budget amendment General Fund #1 in the amount of \$8,250 for Emergency Management. He explained that this is for the Homeland Security exercise that Mr. Leftwich spoke to the Commissioners about.

Commissioner Milly Richardson made a motion to approve budget amendment General Fund #1 in the amount of \$8,250. Commissioner Steve Roten seconded the motion. Vote 5:0.

County Manager Don Adams presented budget amendment General Fund #2 in the amount of \$77,306 for child development. He explained that there is no County money involved.

Commissioner Doug Murphy made a motion to approve budget amendment General Fund #2 in the amount of \$77,306. Commissioner Milly Richardson seconded the motion. Vote 5:0.

County Manager Don Adams presented budget amendment General Fund #3 in the amount of \$3,000. He explained that this is for the jail study that was completed last year but wasn't billed until this year.

Commissioner Doug Murphy made a motion to approve budget amendment General Fund #3 in the amount of \$3,000. Commissioner Milly Richardson seconded the motion. Vote 5:0.

County Manager Don Adams presented budget amendment General Fund #4 in the amount of \$39,171. He explained that this is for the fire damage replacement for the contents.

Commissioner Milly Richardson made a motion to approve budget amendment General Fund #4 in the amount of \$39,171. Commissioner Doug Murphy seconded the motion. Vote 5:0.

County Manager Don Adams presented budget amendment General Fund #5 in the amount of \$1,633 for equipment at Duncan Recreation Center. He explained that this was for equipment that was purchased last year and the bill was not turned into the Finance Office by the cut-off date.

Commissioner Doug Murphy made a motion to approve budget amendment General Fund #5 in the amount of \$1,633. Commissioner Milly Richardson seconded the motion. Vote 5:0.

County Manager Don Adams informed the Board that there are two open positions at Dispatch, starting salary of \$23,923.38 at a grade 61. He said that the Sheriff is requesting the positions be filled.

Commissioner Milly Richardson made a motion to approve the request. Commissioner Doug Murphy seconded the motion. Vote 5:0.

Commissioner Doug Murphy talked about the heritage festival's success.

Chair Ken Richardson informed everyone that the Lieutenant Governor is coming to be part of the parade on Saturday.

Chair Ken Richardson talked about at the heritage festival, the County was presented a framed letter from the Governor recognizing the Sesquicentennial. He asked for permission from the Board to display this in the County Administration Building, as appropriate.

Chair Ken Richardson talked about on Wednesday morning there will an official from NCACC here to meet with any Commissioner that would like to discuss anything with them.

Chair Ken Richardson talked about senior day on Wednesday at Noon at the Lions Club and invited everyone to attend.

Chair Ken Richardson stated that he will ask Gerald Leftwich to find out about the trailers that Commissioner Roten asked Ann Graves about.

Commissioner Randy Miller made a motion to go into closed session at 4:15pm under NCGS 143-318.11 (a) (3)—legal. Commissioner Steve Roten seconded the motion. Vote 5:0.

Commissioner Milly Richardson made a motion to adjourn closed session at 4:53pm and reconvene the regular meeting. Commissioner Doug Murphy seconded the motion. Vote 5:0.

Chair Ken Richardson stated no decisions were made during closed session.

Commissioner Milly Richardson made a motion to award the well drilling bid to Newman Brothers. Commissioner Randy Miller seconded the motion. Vote 5:0.

Chair Ken Richardson recessed the meeting until Tuesday, September 22 at 7:00pm.

Respectfully Submitted,

Karen Evans  
Clerk to the Board

Attest:

Ken Richardson  
Chairman