



The Alleghany County Board of Commissioners met in special session on Monday, January 6<sup>th</sup>, 2020 in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: County Manager, Michael L. Carter, Chair Bill Osborne, Commissioner Larry Prince, Commissioner Mark Evans, Commissioner Bobby Irwin, Commissioner John Irwin, and Clerk to the Board Drew Temple.

**AGENDA**  
Monday, January 6, 2020  
12:00 pm

- A. Announce new County Manager
- B. Board appointments
- C. Update on Davis Field
- D. Slides at the pool
- E. Lease agreement on softball field at Sparta School
- F. NC DEQ Transfer Facility Compliance Inspection Report
- G. Veterans Park stream restoration
- H. Fairgrounds

Megan Edwards and Josh Greene explained their plan to expand Davis Field and short-term plan to dirt the field between Sparta School and the school bus garage to make do for the next year.

Bobby Irwin asked for the County Attorney, School Board Attorney, County Manager and Superintendent to get together and decide how to move this project forward.

Bobby Irwin made a motion to have the attorneys, County Manager and Superintendent to meet and discuss how to proceed with the Davis Field expansion project. Larry Prince seconded. Vote 5:0

Megan Edwards explained the plans are approved for the large slide at the pool.

Commissioner John Irwin suggested offering the small slide to High Meadows or Roaring Gap since we cannot use it.

Josh Greene said it would be approximately \$5,000 installation cost for the big slide at the pool.

Chair Bill Osborne asked for Josh Greene to get a solid estimate for large slide installation.

Commissioner Larry Prince made a motion to give Megan Edwards the authority to sell the small slide at her discretion. Commissioner Bobby Irwin seconded. Vote 5:0.

Megan Edwards explained the 20-year lease on PIN :3071514212.

There was discussion between the board and Megan Edwards about who owns which ballfields, land, etc. between the county and schools.

Josh Greene explained his plans to put up a snow fence across the existing landfill to stop the trash from blowing at the transfer station which resulted in a DEQ Notice of Deficiency.

Josh Greene explained his plans to put one of his employees at the transfer station 8 hours/day.

County Manager, Michael L. Carter explained there was no market for paper or plastic recycling in Smyth County, VA and surrounding counties.

Commissioner Mark Evans recommended Josh Greene and Michael Carter get together to discuss an option for recycling in Alleghany county.

Derek Goddard explained his experience with stream restoration and grant funding.

Derek Goddard explained his proposal for stream restoration at Veterans Park.

There was a consensus among the board to allow Derek Goddard to move forward with gathering data for his proposal.

Recess

Chair Bill Osborne and Commissioner Bobby Irwin explained pictures taken of the Fairgrounds land and facilities.

There was discussion between the board and members of the Fairgrounds Committee about how events are scheduled, checklist for event holders, Fairgrounds Inc bylaws and rules and the agreement with the Laurel Springs Auxiliary concession stand contract.

Commissioner Mark Evans made a motion to adjourn. Commissioner John Irwin seconded. Vote 5:0.

Respectfully submitted,

Drew Temple,  
Clerk to the Board

Bill Osborne,  
Chairman