



The Alleghany County Board of Commissioners met in special session on Wednesday, November 6th, 2019 in the Commissioners Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: Chair Mark Evans, Commissioner Larry Prince, Commissioner Bill Osborne, Commissioner Bobby Irwin, Commissioner John Irwin HR Officer, April Hamm, Finance Officer, Karen Evans, Public Works Director, Josh Greene, Recreation Director, Megan Edwards and Clerk to the Board, Drew Temple.

April Hamm, HR Officer explained the decision to move solid waste billing and some Finance responsibilities to the Finance office as the Deputy Finance Officer.

There was discussion between the board, Karen Evans, Finance Officer and April Hamm, HR Officer about the specific responsibilities of the Deputy Finance Officer and the Purchasing Agent.

Commissioner Larry Prince made a motion to approve the Deputy Finance Officer as presented. Commissioner John Irwin seconded. Vote 4:0.

Karen Evans, Finance Officer updated the board on debt, account balances, adjusting the purchasing policy so that non-emergency large purchases are put off until August, purchasing, fund balances, potential for departments to cut budgets, a potential budget committee, fees, zero-base budgeting and budget request details.

There was discussion between the board, Megan Edwards, Parks & Recreation Director and Josh Greene, Public Works Director about the Parks & Recreation Director job description, parks and recreation facilities and how to utilize another Maintenance/Parks & Recreation employee.

Josh Greene, Public Works Director updated the board on Davis Field expansion.

Megan Edwards, Parks & Recreation Director gave an update on sketch drawings of the future site of the slides at Duncan Recreation, disc golf, events at Veterans Park and jersey options.

Commissioner Bill Osborne made a motion to adjourn. Commissioner John Irwin seconded. Vote 5:0.

There was a motion and second to adjourn. Vote 5:0.

Respectfully Submitted,

Drew Temple, Clerk to the Board

Mark Evans, Chairman