



The Alleghany County Board of Commissioners met in regular session on Tuesday, September 9th at 6:30 pm in the Board Meeting Room of the County Administration Building, 48 South Main Street, Sparta, North Carolina.

Present: Chair Mark Evans, Commissioner Larry Prince, Commissioner Bill Osborne, Commissioner Bobby Irwin, Commissioner John Irwin, County Attorney Donna Shumate and Clerk to the Board, Drew Temple.

Commissioner Larry Prince made a motion to approve the amended agenda. Commissioner John Irwin seconded. Vote 5:0.

AGENDA

Monday, September 3, 2019

6:30 pm

- 10:00 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda
- A. 10:05 **Public Comments/Agenda Items:** Citizens are encouraged to comment at this time on any item(s) specifically listed on this meeting's agenda. Guidelines for public comment are posted in the meeting room.
- B. 10:25 **General Business (Board action requested)**
- i. Karen Evans, Finance Officer
 - a. Financial Statements Consulting Agreement
 - b. Indirect cost report proposal and agreement
 - ii. **Unsolicited offer to purchase – Utility trailer (\$600)
OMIT**
 - iii. 2020 Census Complete Count Resolution
 - iv. Resolution to Stop Single Stream Cuts
 - v. Alleghany County Transportation Agreement
- C. 10:45 **Consent Agenda** (Board action requested)
- i. Transportation Fund budget amendment #7 in the amount of \$9,145 to budget for transfer from General Fund
 - ii. General Fund budget amendment #45 in the amount of \$9,145 to budget for transfer to 40 Fund
- D. 10:55 **Public Comments:** Citizens are encouraged to comment at this time on any item(s) requiring the attention of the Commissioners. Guidelines for public comment are posted in the meeting room.
- E. 11:00 **Interim County Manager Comments**
- i. Sparks Hill Road
 - ii. Road sign update
 - iii. Bidding policy
- F. **County Commissioner Comments**

G. ***Request for Closed Session pursuant to G.S. 143-318.11.(a)-(6) personnel**

H. **Adjourn**

Public Comments/Agenda Items

No comment.

General Business

Karen Evans, Finance Officer

Karen Evans, Finance Officer explained the letter of engagement from Sidney Mashburn.

Commissioner John Irwin made a motion to approve the consulting agreement provided it does not exceed \$500 without consent from the board. Commissioner Larry Prince seconded. Vote 5:0.

Karen Evans, Finance Officer explained the consulting service agreement between Alleghany county and MGMT consulting.

Commissioner John Irwin made a motion to approve the consulting agreement. Commissioner Larry Prince seconded. Vote 5:0.

2020 Census Complete Count Resolution

Commissioner John Irwin made a motion to approve the complete count resolution. Commissioner Bobby Irwin seconded. Vote 5:0.

Resolution to Stop Single Stream Cuts

Commissioner Larry Prince made a motion to approve the resolution to stop single stream cuts. Commissioner John Irwin seconded. Vote 5:0.

Alleghany County Transportation Plan

Commissioner John Irwin made a motion to approve the transportation agreement. Commissioner Bill Osborne seconded. Vote 5:0.

Consent Agenda

Commissioner John Irwin made a motion to approve the consent agenda. Commissioner Bill Osborne seconded. Vote 5:0.

Public Comments

Susan Miles said this Saturday, September 7th is the 2nd annual litter sweep with a backup date of September 14th.

Interim County Manager Comments

Sparks Hill Road update

Chair Mark Evans explained he spoke with Randall Miles with NCDOT and he said Sparks Hill Road is a private road and NCDOT does not have plans to take it over at this time.

Road sign update

Chair Mark Evans explained the change in materials the GIS department is using now on our road signs.

Bidding policy

Chair Mark Evans said he would like for the board to consider having a formal bidding policy for future purchases.

County Commissioner comments

Commissioner Bobby Irwin said he would like a clause in future contracts about recovering attorney fees should the county prevail in a lawsuit.

Commissioner Bobby Irwin said he would like to see a commissioner workday.

Commissioner Bobby Irwin said he would like to move forward with a tour of the Fairgrounds.

Commissioner Bobby Irwin said he would like to hear from Josh Greene about adding one or two fields to Davis Field.

Commissioner Bill Osborne said the Fairgrounds need some attention before a rodeo can be held.

Commissioner Larry Prince made a motion to go into closed session. Commissioner John Irwin seconded. Vote 5:0.

Chair Mark Evans said during closed session the board decided to approve County Attorney, Donna Shumate to seek co-counsel with regards to pending litigation. Vote 5:0.

Commissioner Larry Prince made a motion to compensate Interim County Manager, Mark Evans at the beginning rate of the previous county manager dating back to July 23, 2019. Commissioner John Irwin seconded. Vote 4:0. (Mark Evans recused himself from voting)

Commissioner Larry Prince made a motion to adjourn. Commissioner John Irwin seconded. Vote 5:0.

Respectfully submitted,

Drew Temple,
Clerk to the Board

Mark Evans,
Chairman