



The Alleghany County Board of Commissioners met in regular session on Monday, April 5th, 2021 at 6:00 pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: Chair Bill Osborne, Commissioner Mark Evans, Commissioner Bobby Irwin, Commissioner Mechelle Luffman, Commissioner John Irwin, County Manager, Michael Carter, County Attorney, Heather Klein and Clerk to the Board Drew Temple.

Commissioner John Irwin made a motion to approve the agenda with the change that the header on the Revenue line on the budget amendment read "Insurance Proceeds." There was a second. Vote 5:0.

AGENDA
Monday, April 5, 2021
6:00 pm

6:00 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda

6:05 **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; please use the sign-up sheet provided.

A. 6:20 **Presentations to the Board:**

i. Susan Miles – countywide trash pickup

B. 6:30 **General Business:**

- i. Piney Creek Volunteer Fire Department – request for funds underground power
- ii. General Fund budget amendment #10 in the amount of \$9,450 for insurance proceeds for Law Enforcement (page 1)

C. 6:40 **County Manager Comments**

D. 6:50 **County Commissioner Comments**

E. **Adjourn**

Public Comment

No comment

Presentations to the Board

Susan Miles said Take a Break from the Interstate is happening this year the last full weekend in July. She said she hoped the Fairgrounds could be open this year if it is safe.

Susan Miles explained her countywide trash pickup efforts. She said if anyone is available to help between now and April 17th, there will be another trash pickup.

General Business

PCVFD request for funds

Larry Adams explained Piney Creek Volunteer Fire Department’s request for “fund balance” funds to pay for BREMCO to bury the underground power for the new fire station.

There was discussion about using one of the old buildings at Piney Creek VFD.

Commissioner John Irwin made a motion to excuse Chair Bill Osborne from voting. Commissioner Mechelle Luffman seconded. Vote 4:0.

Commissioner John Irwin made a motion to approve the PCVFD request for funds. Commissioner Mechelle Luffman seconded. Vote 4:0.

General Fund budget amendment #10

County Manager, Michael Carter explained General Fund budget amendment #10.

Commissioner John Irwin made a motion to approve General Fund budget amendment #10. Commissioner Mark Evans seconded. Vote 5:0.

County Manager comments

County Manager, Michael Carter gave an update on the budget process.

County Commissioner comments

Chair Bill Osborne thanked Susan Miles for organizing the trash pickup as well as DOT for picking the garbage up. He said the other pickup date is April 17th.

Commissioner Mechelle Luffman thanked the Town of Sparta for a positive joint meeting last week. She said COVID vaccines are being given at the Health Department, Halsey Drug and Walgreens.

Commissioner Bobby Irwin said the roads look great. He said his mother had a fabulous stay at the newly remodeled hospital. He said the investment the County has made is well worth it.

Commissioner Mark Evans thanked the cleanup crew.

Adjourn

Commissioner Mark Evans made a motion to adjourn. Commissioner Mechelle Luffman seconded. Vote 5:0.

Respectfully Submitted,

Drew Temple
Clerk to the Board

Bill Osborne
Chairman