



The Alleghany County Board of Commissioners met in special session on Monday, May 13th, 2021 at 1:00 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.

AGENDA
Tuesday, May 17, 2021
1:00 pm

- 1:00 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda
- A. 1:05 **General Business:**
 - i. Duncan Recreation pool/Alleghany Wellness Center collaborations
Steve Mason
 - ii. Fire tax uses
- B. **County Manager Comments**
- C. **County Commissioner Comments**
- D. **Adjourn**

Duncan Rec pool/Alleghany Wellness Center collaborations

Steve Mason discussed potential partnerships between the Wellness Center and the county to possibly include purchasing some components of the pool, building a multi-purpose center at the Wellness Center and housing the Recreation department in the Wellness Center.

There was discussion about what the options are at Duncan Rec because of the PARTF grant(s).

Fire tax uses

There was discussion about what legitimate expenses are for fire tax revenues.

There was consensus among the Board to send a certified letter to the departments who have not signed the VFD contract.

There was consensus among the Board to require one audit per year for one of the fire departments.

There was agreement to put the money for the audit in the Fire Commission budget.

The Board decided to discuss the Animal Control Ordinance at the work session Thursday, 5/20 at 4 pm.

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

Respectfully Submitted,

Drew Todd
Clerk to the Board

Bill Osborne
Chairman