



The Alleghany County Board of Commissioners met in regular session on Monday, June 3rd, at 6:30 pm in the Board 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, County Manager Mike James County Attorney Donna Shumate and Clerk to the Board, Drew Temple.

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

Commissioner John Irwin made a motion to approve minutes from 5/6 and 5/20. Commissioner Larry Prince seconded. Vote 5:0.

AGENDA

Monday, June 3, 2019

6:30 pm

- 6:30 Meeting called to order
 - Pledge of Allegiance and invocation
 - Approval of agenda
 - Motion on minutes from 5/6/19 and 5/20/19 (pages 1-13)

- A. 6:45 **Budget Public Hearing**

- B. 7:15 **Chamber of Commerce Spotlight Business**
 - i. Blue Ridge Fiber Fest

- C. 7:30 **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.

- D. 7:45 **Presentations to the Board:**
 - Josh Greene, Public Works Director – Transfer Station identification options (pages 14-16)

- E. 8:00 **General Business**
 - i. Request for Tanner Goodman to attend paid out-of-state training
 - ii. Streetscape payment agreement with Town of Sparta (pages 17-22)
 - iii. Resolution Approving Financing Terms and Documents For Public Building Construction and Improvement Project (pages 23-25)
 - iv. Financing Agreement and Deed of Trust (pages 26-73)
 - v. Unsolicited Offer to Purchase 501 Osborne Rd. (pages 80-92)
 - vi. Fairgrounds stage improvements (page 93) (potential board action)

- F. 8:20 **Consent Agenda** (Board action requested)
 - i. Planning Board Potential Member (alternate) nomination (pages 74-75)
- G. 8:30 **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.
- H. 8:40 **County Manager Comments**
 - i. Alleghany PSAP Final Approved Funding Distribution FY2020 (page 76)
 - ii. NC Department of Public Safety Raise the Age projections (77-79)
- I. **County Commissioner Comments**
- J. **Adjourn**

Chamber of Commerce Spotlight Business

Katee Hettleman gave a Chamber update.

Deb Clemmons highlighted Blue Ridge Fiber Fest, their marketing improvements over last year and her plans to create a book to sell at Fiber Fest 2020.

Public Comments/Agenda Items

No comment.

Presentations to the Board

Josh Greene, Public Works Director

Josh Greene, Public Works Director went over the proposed sticker options for the Solid Waste Sticker system.

Commissioner John Irwin made a motion to approve Option 2 of the sticker options with the modification that the property owners without a residence on their property will pay the same as the current solid waste fee. Commissioner Larry Prince seconded. Vote 5:0.

Budget Public Hearing

6:57 Chair Mark Evans declared the Budget Public Hearing.

No movement.

6:58 Chair Mark Evans closed the Budget Public Hearing.

General Business

Request for Tanner Goodman to attend paid out-of-state training

Commissioner John Irwin made a motion to approve Tanner Goodman's out-of-state training. Chair Mark Evans seconded. Vote 5:0.

Streetscape payment agreement with Town of Sparta

Commissioner Larry Prince made a motion to approve the payment agreement with the Town of Sparta. Commissioner John Irwin seconded. Vote 5:0.

Financing Agreement and Deed of Trust

Commissioner John Irwin made a motion to approve the Financing Terms and Documents For Public Building Construction and Improvement Project. Commissioner Bill Osborne seconded. Vote 5:0.

Resolution Approving Financing Terms and Documents For Public Building Construction and Improvement Project

Commissioner John Irwin made a motion to approve the Financing Agreement and Deed of Trust. Commissioner Larry Prince seconded. Vote 5:0.

Unsolicited Offer to Purchase 501 Osborne Rd.

Commissioner Larry Prince made a motion to table the offer indefinitely. Commissioner John Irwin seconded. Vote 5:0.

Fairgrounds stage improvements

County Manager Mike James explained the possible Fairgrounds stage improvements and the estimates obtained by Jim Brown.

Commissioner Larry Prince made a motion to approve both estimates and use any remaining funds from Recreation's budget and the exceeding cost come from the Outdoor Recreation Fund. Vote 4:1 (aye: Commissioner Bill Osborne, Chair Mark Evans, Commissioner Larry Prince, Commissioner John Irwin no: Commissioner Bobby Irwin)

Consent Agenda

Commissioner John Irwin made a motion to approve the consent agenda. Chair Mark Evans seconded. Vote 5:0.

County Manager comments

County Manager, Mike James explained the FY2020 PSAP funding distribution.

County Manager, Mike James explained the NCDPS Raise the Age projections.

County Manager, Mike James said our new ambulance will be here Wednesday.

County Manager, Mike James said the closing on the old Post Office building is Friday with Heather Klein.

County Manager, Mike James said for January-April we are up nearly 16% on sales tax (\$218,000-\$253,000).

County Commissioner comments

Commissioner John Irwin said two of the largest venues in town were closed Memorial Day weekend and if we want tourists to come, businesses need to be open to greet them.

Commissioner Larry Prince agreed with Commissioner John Irwin that the varying hours for businesses in town hurts our town.

Commissioner Bobby Irwin said the Veteran's Memorial Day service was a huge success and that the asphalt and striping looked great.

Commissioner Bill Osborne said he enjoyed the Memorial Day service and he is looking forward to Fiber Fest.

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

Respectfully submitted,

Drew Temple,
Clerk to the Board

Mark Evans,
Chairman