



The Alleghany County Board of Commissioners met in regular session on Tuesday, July 5th, 2022 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 Attorney, Heather Klein.

Commissioner Mechelle Luffman made a motion to accept the amended agenda. Commissioner Bobby Irwin seconded. Vote 5:0

AGENDA  
Tuesday, July 5, 2022  
6:00 pm

6:00 Meeting called to order  
Pledge of Allegiance  
Invocation  
Approval of agenda  
Motion on minutes from 6/20 and 6/28 (pages 1-5)

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. Introduction of new Recreation Director – Randy Murphy

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

- i. Recreation Department changes in coaches/volunteer application process
- ii. Agricultural Advisory Board appointments – Chair Bill Osborne (page 6)
- iii. Northwestern Regional Library agreement – Joan Sherif(pages 7-11)
- iv. Lions Club lease – Chair Bill Osborne (pages 12-17)
- v. Banking services RFP recommendation – Robin Hamilton
- vi. General Fund budget amendment #11 – Robin Hamilton (page 18)
- vii. Earthquake debris tipping fee waiver – County Manager, Michael Carter
- viii. LSVFD agreement

**Request for Closed Session Pursuant to G.S. 143-318.11.(a)-(3) To consult with an attorney**

C. 7:20 **County Manager Comments**

D. 7:30 **County Commissioner Comments**

## E. **Adjourn**

Commissioner Mark Evans made a motion to approve minutes as presented. Commissioner Mechelle Luffman seconded. Vote 5:0.

Chair Bill Osborne said the ACTV Board has recording back in order. He said interns are doing the job until they find a replacement. He said they are not live streaming now but they are working on it.

### **Public comments**

#### **Presentations to the Board**

Introduction of new Recreation Director, Randy Murphy

Chair Bill Osborne introduced Randy Murphy, Recreation Director.

Randy Murphy thanked the Board for the opportunity.

#### **General Business**

Change in coaches/volunteer application process

Randy Murphy explained the change in coaching process for the county.

There was discussion about if the coach is already vetted with the school system, whether they have to be vetted again with the county.

Randy Murphy said he would like to implement this process for soccer which is coming up.

Commissioner John Irwin made a motion to institute background checks for all coaches and any individuals working with youth.

Randy Murphy explained the charges specifically flagged should be sexual offenses and violent/fighting offenses.

Motion withdrawn.

Commissioner Mark Evans made a motion to allow the County Manager and Recreation Director to bring back a plan for the background check process.

Alleghany Agricultural Advisory Board appointments

Commissioner Mark Evans made a motion to approve the recommended appointments for the Alleghany Agricultural Advisory Board.

Commissioner John Irwin questioned terms of some of the members of the Agricultural Advisory Board citing the bylaws that state a member cannot serve more than 9 years.

Commissioner Bobby Irwin seconded. Vote 4:1 (aye: Chair Bill Osborne, Commissioner Mark Evans, Commissioner Bobby Irwin, Commissioner Mechelle Luffman nay: Commissioner John Irwin)

Northwest Regional Library Agreement

Joan Sherif explained the agreement has no real substantial changes. She said NWRL attorney has reviewed it and made a few semantic changes.

Commissioner John Irwin made a motion to approve the NWRL Agreement. Commissioner Mechelle Luffman seconded. Vote 5:0.

Lions Club lease

Chair Bill Osborne said the Lions Club approved the lease presented.

Commissioner John Irwin made a motion to approve the Lions Club lease as presented. Commissioner Bobby Irwin seconded. Vote 5:0.

Banking Services RFP recommendation

Robin Hamilton explained there were three banks who responded to the banking services RFP. She listed the attributes the group was looking for in a bank. She said the recommendation was Fifth Third Banking.

Commissioner John Irwin made a motion to accept Fifth Third Banking bid. Commissioner Mechelle Luffman seconded. Vote 5:0.

General Fund budget amendment #11

Commissioner John Irwin made a motion to approve General Fund budget amendment #11. Commissioner Mark Evans seconded. Vote 5:0.

**Request for Closed Session: consult with attorney**

Commissioner Mark Evans made a motion to go into closed session. Commissioner Mechelle Luffman seconded. Vote 5:0.

**Adjourn**

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

Respectfully Submitted,

Drew Todd  
Clerk to the Board

Bill Osborne  
Chairman