

# **Watauga County Board of Commissioners**

## **TENTATIVE AGENDA & MEETING NOTICE**

### **BOARD OF COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 21, 2020**

**5:30 P.M.**

**WATAUGA COUNTY ADMINISTRATION BUILDING**

**COMMISSIONERS' BOARD ROOM**

<b>TIME</b>	<b>#</b>	<b>TOPIC</b>	<b>PRESENTER</b>	<b>PAGE</b>
5:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: December 17, 2019, Regular Meeting December 17, 2019, Closed Session		1
	3	APPROVAL OF THE JANUARY 21, 2020, AGENDA		11
5:35	4	REQUEST FOR APPROVAL OF LOTTERY APPLICATIONS	Ms. LY MARZE	13
5:40	5	PROPOSED APPALCART RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT APPLICATION	MR. CRAIG HUGHES	21
5:45	6	COMMUNITY RECREATION CENTER MATTERS		
		A. Update and Change Order #6	MR. CHAD ROBERSON	29
		B. Proposed Membership and Fee Structure	MR. STEPHEN POULOS	57
		C. Approval of Fitness Equipment Purchase	MR. STEPHEN POULOS	63
		D. Approval of Signage	MR. DERON GEOUQUE	109
5:50	7	TAX MATTERS	MR. LARRY WARREN	
		A. Monthly Collections Report		117
		B. Refunds & Releases		119
5:55	8	FINANCE MATTERS	MS. MISTY WATSON	
		A. Budget Amendments		131
		B. Proposed Resolution Authorizing the Sale of Lot 2, Phase 1, Twin Rivers Development		133
		C. Proposed Reallocation of Rural Operating Assistance Program (ROAP) Funds		137

TIME	#	TOPIC	PRESENTER	PAGE
6:00	9	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
		A. Proposed Resolution Supporting the More Powerful NC Campaign		139
		B. Request for Additional School Resource Officer (SRO)		143
		C. Proposed Dates for Annual Pre-Budget Retreat		147
		D. Upcoming Meeting Schedules		149
		E. Boards and Commissions		155
		F. Announcements		157
6:05	10	PUBLIC COMMENT		158
7:05	11	BREAK		158
7:10	12	CLOSED SESSION		158
		Attorney/Client Matters – G. S. 143-318.11(a)(3)		
7:30	13	ADJOURN		