Alleghany County Board of Commissioners

County Commissioners Mark Evans **Bobby** Irwin **Bill** Osborne Larry Prince John U. Irwin, Jr.

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County Manager Mike James

County Attorney

Donna Shumate

Monday, June 3, 2019

6:30 pm

AGENDA

- Meeting called to order 6:30 Pledge of Allegiance and invocation Approval of agenda Motion on minutes from 5/6/19 and 5/20/19 (pages 1-13)
- **Budget Public Hearing** A. 6:45
- Β. 7:15 **Chamber of Commerce Spotlight Business** i. Blue Ridge Fiber Fest
- Public Comments/Agenda Items: Citizens are encouraged to comment at C. 7:30 this time on any item(s) specifically listed on this meeting's agenda. Guidelines for public comment are posted in the meeting room.
- 7:45 **Presentations to the Board:** D. Josh Greene, Public Works Director - Transfer Station identification options (pages 14-16)
- E. **General Business** 8:00
 - 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)

County Commission

Meeting Agenda

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)

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I. County Commissioner Comments

CANNEL -

J. Adjourn