

Alleghany County Board of Commissioners

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County Commissioners

Mark Evans
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Bill Osborne
Larry Prince
John U. Irwin, Jr.

County Manager

Mike James

County Attorney

Donna Shumate

AGENDA

Monday, April 1, 2019

6:30 pm

- 6:30 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda
Motion on minutes from 3/18/19 (pages 1-5)
- A. 6:35 **Chamber of Commerce Spotlight Business**
i. Save-A-Pet
- B. 6:45 **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.
- C. 6:55 **Presentations to the Board**
- D. 7:30 **General Business**
i. Gould Killian contract for audit services (pages 6-27)
ii. Reimbursement Resolution for real property improvements loan (pages 28-29)
iii. Amended HVAC contract for services for BDC/Library (pages 30-32)
iv. Overview and general discussion of proposed fire tax (pages 33-43)
- E. 8:00 **Consent Agenda** (Board action requested)
i. Request for release of resident solid waste fee and refund of solid waste fee paid for 2018 (pages 44-47)
ii. General Fund budget amendment #31 in the amount of \$3,051 for insurance proceeds from 2 deer accidents and 2 not at fault accidents (page 48)
iii. General Fund budget amendment #32 in the amount of \$5,843 for required OPEB Health Care Plan report (page 49)
iv. General Fund budget amendment #33 in the amount of \$705 for Stop the Bleed donations (page 50)

- v. Transportation Fund budget amendment #4 in the amount of \$1,585 for insurance proceeds from vehicle accident (page 51)

F. 8:10 **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.

G. 8:15 **County Manager Comments**

- i. Governor Cooper’s 2020-2021 budget proposal overview (pages 52-57)
- ii. Spectrum/Charter name change (page 58)
- iii. EMS Medicaid & debt setoff programs (page 59)
- iv. Alleghany County Detention Center semiannual inspection (pages 60-72)
- v. Update on Economic Development Agreement with Home Town Grocery (Grant’s Supermarket) (pages 73-76)
- vi. Joint meeting with Sparta Town Council 4/29

H. **County Commissioner Comments**

I. **Adjourn**

