

Alleghany County Board of Commissioners

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County Commissioners

Mark Evans
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Larry Prince
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County Manager
Mike James

County Attorney
Donna Shumate

AGENDA

Monday, March 4, 2019

6:30 pm

- 6:30 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda
Motion on minutes from 2/18/19 (pages 1-4)
- A. 6:35 **Chamber of Commerce Spotlight Business**
i. Greenfield Acres Realty
- 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**
i. Sarah Dalton, Authentically Alleghany promotional video
ii. Alleghany Sparta Trails Association proposed project
iii. April Hamm, HR
1. Proposed personnel policy changes (pages 5-12)
2. Proposed building pet policy (pages 13-14)
- D. 7:30 **General Business**
i. Award HVAC bid (board action requested) (pages 15-18)
ii. Award BDC building roof (board action requested)
1. Labor-only UNIFLEX option (pages 19-21)
2. New roof option (pages 22-27)
iii. Safety glass in jail
iv. Unsolicited offer to purchase 136 N. Main Street (board action requested) (pages 28-40)
v. Resolution of Support for Streetscape Project (page 41)
- E. 8:00 **Consent Agenda** (Board action requested)
i. General Fund budget amendment #29 in the amount of \$17,073 for jail maintenance expenses including new hot water heater (page 42)

- ii. General Fund budget amendment #30 in the amount of \$15,384 for 2017/18 workers comp audit (page 43)
- iii. Ag Advisory Board Ex-Officio Members approval (board action requested) (page 44)

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. Update on stormwater project
 - ii. 21 truck route ribbon cutting March 8th

H. 8:20 **Request for Closed Session pursuant to G.S. 143-318.11(a)-5 potential acquisition of real property**

I. **County Commissioner Comments**

J. **Adjourn**

