

Alleghany County Board of Commissioners

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County Commissioners
Bill Osborne, Chairman
Larry Prince, Vice-Chair
Mark Evans
Bobby Irwin
John U. Irwin, Jr.

County Manager
Michael L. Carter

Clerk to the Board
Drew Temple

County Attorney
Donna Shumate

AGENDA

Tuesday, January 21, 2020

10:00 am

10:00 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda

- A. 10:05 **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.
- B. 10:10 **Presentations to the Board:**
- i. Tonya Thompson, Gould Killian – Audit presentation
 - ii. Dare Stromer, BROCC – Community Services Block Grant presentation
- C. 10:30 **General Business (Board action requested)**
- i. Soil and Water District Board – 61 Fund acquisition (pages 1-4)
 - ii. Aaron Ray Tompkins, Cooperative Extension - Out of state travel request, Cattleman's conference (pages 5-8)
 - iii. Megan Edwards, Recreation Director
 - a. Davis field update
 - b. Disc golf course "tee box" alternative
 - iv. Karen Evans, Finance Officer
 - a. Budget schedule (page 9)
 - b. BB&T signature cards (pages 10-13)
 - v. Communities in Schools appropriation suspension (pages 11-19)
 - vi. Nick Hawks, Chief Deputy
 - a. Domestic Violence grant
 - b. Victim Services grant (underserved population)
 - vii. Drew Temple – unsolicited offer to purchase price
 - viii. Request for County Attorney, Donna Shumate to find all property owned by Alleghany county
 - ix. 2nd Amendment Resolution discussion (no action)

- D. 11:00 **Consent Agenda** (Board action requested)
 - i. Rita Miller, Tax Administrator (pages 20-29)
 - a. License Plate Agency month end report
 - b. December auto refunds
 - c. December real and personal property refunds
 - d. Real and personal property releases
 - e. Delinquent taxpayer contracts
 - f. Board update on appeal to the Property Tax Commission
 - ii. General Fund budget amendment #10 in the amount of (\$6,165) to undo prior budget amendment approved on 11/18/19. Will transfer monies to cover approved expenses. (page 30)

- E. 11:15 **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.

- F. 11:25 **County Manager Comments**

- G. **County Commissioner Comments**

- H. **Adjourn**

