



YANCEY COUNTY

110 Town Square, Room 11 • Burnsville, North Carolina 28714
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Nathan Bennett, County Manager

Walter Savage, Chairman

Jerri Storie, Commissioner

Johnny Riddle, Commissioner

AGENDA

**SPECIAL MEETING—JOINT SESSION
of the
YANCEY COUNTY BOARD OF COMMISSIONERS
and BURNSVILLE TOWN COUNCIL**

**JULY 23, 2009
3:00 P.M.**

- I. Call to Order -- Chairman Walter Savage and Mayor Danny McIntosh
 - II. Approval of Agenda
 - III. North Main Street Sidewalk Project
 - IV. East Yancey Sewer Project
 - V. Discussion of any other joint County and Town projects, concerns, or initiatives
 - VI. Adjourn
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Minutes of the 23 July 2009
Special Meeting of the Yancey County Board of Commissioners
and the Town of Burnsville Town Council
Held at 3:00 o'clock p.m. in the Commissioner's Meeting Room
Yancey County Courthouse, Burnsville, North Carolina

Present at the 23 July 2009 joint meeting of the Yancey County Board of County Commissioners were Walter Savage, Chairman, Members Johnny Riddle and Jerri Storie, County Manager and Assistant Clerk to the Board Nathan Bennett, Finance Director Lynn Hensley, County Planner Jamie McMahan, Mayor Danny McIntosh, Councilor Ruth Banks, Councilor Judy Buchanan, Councilor Doyce McClure, Councilor Frank McFadden, Town Clerk Jeannie Martin, Director of Public Works Tom Storie, Jody Higgins, and members of the general public.

Chairman Savage called the meeting to order. He then asked Reverend Bill Whiteside to deliver the invocation. Chairman Savage asked for a motion to approve the agenda and Commissioner Riddle motioned to approve the agenda. Commissioner Storie seconded the motion and the vote was unanimous. (Attachment A)

The first item of business before the Board was the North Main Street Sidewalk Project. Mayor McIntosh advised the Board and the Town Council about moving forward with this project that is being done in conjunction with Graham Children's Health Services of the Toe River. Mayor McIntosh advised that the planning cost of this project will be \$18,709 which may be able to be paid for by the Economic Development Commission. General discussion followed by the Commissioners and the Council members about the benefits of this project and the potential costs.

The next matter of business before the Board was the East Yancey Water and Sewer project. Mayor McIntosh wanted to make sure that all entities "see the same thing". According to Mayor McIntosh there was a "gentleman's agreement" at a meeting in January of 2007 in which it was stated that the Town would recoup \$170,000 from the County by the prior Board. General discussion followed about the operation of the sewer and water plants after construction is complete.

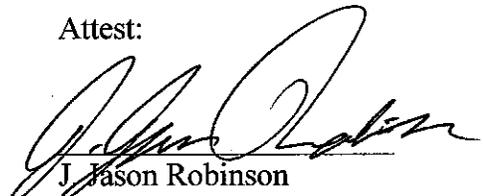
Discussion then followed about the possibility of adding an EMS unit at Newdale Fire Department. Also, Mayor McIntosh wanted to thank the County for the support of the Town Center. Discussion also followed about the possibility of naming the baseball field at Lincoln Park in honor of George Griffith, the coach of the Burnsville Eagles. A sign like the one at Bald Creek Elementary School could be purchased and the name of the field put on it to honor Mr. Griffith.

Following the mutual business between the County and the Town Commissioner Storie made a motion to amend the agenda to include a request by the Yancey County School System. Commissioner Riddle seconded the motion and the vote was unanimous. County Manager Bennett informed the Board that the Board of Education had requested having the ability to move money that was set aside for local supplements to be used to pay for teachers. Upon hearing from County Manager Bennett Chairman Savage made a motion to authorize the Board of Education, to use the \$100,000 previously appropriated for the Local Salary Supplement for its originally designated purpose or, in the discretion of the Board of Education, for salaries in order to retain teachers for the 2009-2010 school year. The motion was seconded by Commissioner Storie and the vote was unanimous.

Having no further business Commissioner Storie made a motion to adjourn and it was seconded by Commissioner Riddle. The vote to adjourn was unanimous.

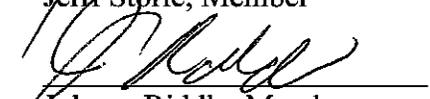
Approved and authenticated on this the 4th day of August 2009.

Attest:


J. Jason Robinson
Clerk to the Board


Walter Savage, Chairman


Jerri Storie, Member


Johnny Riddle, Member

