

**Minutes of the 3 December 2012
Special Meeting of the Yancey County Board of Commissioners
Held at 4:00 o'clock p.m. in the Commissioners Meeting Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the 3 December 2012 meeting of the Yancey County Board of Commissioners were Chairman Johnny Riddle, Commissioner Jill Austin (via conference call), Commissioner Jim Edwards, Commissioner Randy Ollis, Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Attorney Donny Laws, Finance Director Lynne Hensley, and members of the general public.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order and asked the Board to approve the agenda. Commissioner Ollis made a motion to approve the agenda and it was seconded by Commissioner Edwards. The motion to approve was unanimous. (Attachment A)

Nomination and Election of Chairperson of the Board of Commissioners

Chairman Riddle next opened up the floor for nominations for chairperson of the Yancey County Board of Commissioners. Commissioner Ollis nominated Chairman Johnny Riddle to continue as the Chairman of the Board of Commissioners. Commissioner Austin seconded the nomination. Commissioner Edwards then made a motion to close nominations and the motion was seconded by Commissioner Austin. The vote to close nominations was unanimous. The vote for chairman was then held and was unanimous to elect Chairman Johnny Riddle to continue as chairman.

Nomination and Election of Vice-Chairperson of the Board of Commissioners

Chairman Riddle then opened the floor for nomination of vice-chairperson of the Board of Commissioners. Commissioner Edwards nominated Commissioner Austin for vice-chairperson. That motion was seconded by Commissioner Whitson. Commissioner Ollis then made a motion to close the nominations. That motion was seconded by Commissioner Edwards. The vote to close nominations was unanimous. The vote for vice-chairperson was then held. Commissioner Austin was elected Vice-Chairperson of the Board by unanimous vote.

Appointment of Commission Members to vacant civic board/committee positions

The Board next heard from County Manager Nathan Bennett who stated that there were numerous civic and community boards and committees that have vacancies that need to have commissioners appointed to them. Chairman Riddle asked for any volunteers for these various boards and commissions. Commissioner Edwards stated that he would be interested in serving on the Graham Children's Health Services Board of Directors. Commissioner Whitson stated that he would be interested in serving on the Juvenile Crime Prevention Council. Commissioner Ollis stated that he would be interested in serving as the delegate to the North Carolina Association of County Commissioners. Commissioner Austin stated that she would be interested in serving on the Yancey County Economic Development Commission Board of Directors. Chairman Riddle stated that he would be interested in serving on the Yancey Committee on Aging Board of Directors. Commissioner Edwards then made a motion to approve the committee and board appointments in totality with the commissioner who had volunteered for each individual board or committee. The motion was seconded by Commissioner Whitson and the vote to approve was unanimous.

Establishment of Regular Meeting Schedule

County Manager informed the Board that as of now the regular monthly meeting is held on the first Tuesday of each month at 7:00 pm. Discussion followed among the Board members about adopting another time and day for the meeting. Commissioner Ollis made a motion to move the regular business meeting to the second Monday of each month at 6:00 pm for two reasons: 1. Basketball games in the winter are on Tuesday nights and 2. The Yancey County Rescue Squad meets the 1st and 3rd Tuesday of each month, and that the change become effective with the meeting in January. The motion was seconded by Commissioner Edwards and the vote to approve was unanimous. (Attachment B)

Review of Public Comment Procedures

The Board next reviewed the public comment procedures that allow for public comment at the beginning of meetings. Discussion followed about moving the public comment to the end of the meeting. No action was taken by the Board.

Adjournment

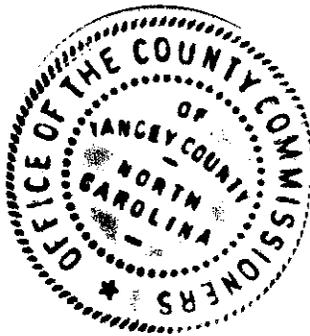
Having no further business Commissioner Edwards made a motion to adjourn and it was seconded by Commissioner Whitson. The vote to adjourn was unanimous.

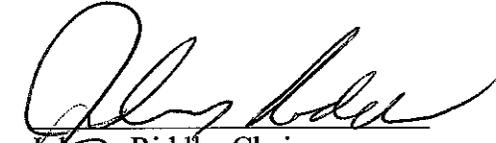
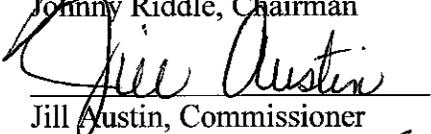
Approved and authenticated on this the 14th day of January 2013.

Attest:

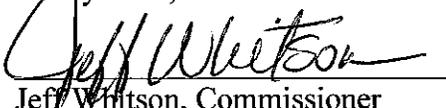

J. Jason Robinson
Clerk to the Board

(county seal)




Johnny Riddle, Chairman

Jill Austin, Commissioner

Jim Edwards, Commissioner

Randy Ollis, Commissioner

Jeff Whitson, Commissioner



**AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
December 3, 2012
4:00 P.M.**

- I. Call to Order – Chairman Johnny Riddle
- II. Approval of the Agenda
- III. Nomination and Election of Chairperson of the Board of Commissioners
- IV. Nomination and Election of Vice-Chairperson of the Board of Commissioners
- V. Appointment of Commission Members to vacant civic board/committee positions
 - a. Graham Children’s Health Services Board of Directors
 - b. Juvenile Crime Prevention Council
 - c. N.C. Association of County Commissioners Delegate
 - d. Yancey County Economic Development Commission Board of Directors
 - e. Yancey Committee on Aging Board of Directors
- VI. Establishment of Regular Meeting Schedule
- VII. Review of Public Comment Procedures
- VIII. Adjourn



RESOLUTION

Affixing the Time and Place of the Regular Meetings Of the Yancey County Board of County Commissioners

WHEREAS, N.C. General Statute 153A-40 establishes that the Board of County Commissioners may by resolution fix the time and place of its regular meetings; and

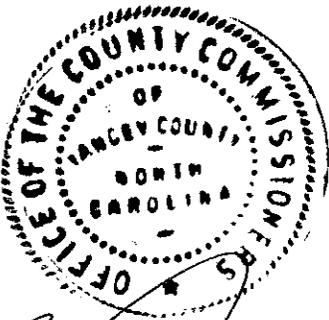
WHEREAS, the Yancey County Board of County Commissioners desires to fully comply with the provisions of N.C. General Statute 153A-40.

NOW, THEREFORE, BE IT RESOLVED by the Yancey County Board of Commissioners as follows:

1. That the Board of Commissioners shall hold a regular meeting once a month.
2. That the Board of Commissioners sets the regular monthly meeting to occur on the second Monday of each month to begin at 6:00 p.m.
3. That the Board of Commissioners shall meet in the Courtroom of the Yancey County Courthouse in Burnsville, North Carolina for said regular monthly meeting.
4. That this meeting schedule shall commence with the first regular meeting in January 2013.
5. That the Board of Commissioners may meet at other times as necessary pursuant to the notice requirements of N.C. General Statute 153A-40.

ADOPTED this the 3rd Day of December, 2012.

(County Seal)



Johnny Riddle, Chairman

ATTEST:

J. Jason Robinson,
Clerk to the Board of Commissioners