

**Minutes of the 25 February 2010
Regular Meeting of the Yancey County Board of Commissioners
Held at 10:00 o'clock a.m. in the Commissioners Board Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the 25 February 2010 meeting of the Yancey County Board of County Commissioners were Chairman Walter Savage, Member Jerri Storie, Member Johnny Riddle, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, County Attorney Donny Laws, and Jody Higgins.

Call to Order, Invocation and Approval of Agenda

Chairman Savage called the meeting to order and made a motion to approve the agenda. The motion was seconded by Commissioner Storie and the vote to approve was unanimous. (Attachment A)

Closed Session

County Attorney Donny Laws advised the Board that they needed to go into closed session to discuss personnel issues. Upon hearing from the county attorney Commissioner Storie made a motion that the Board go into closed session pursuant to NCGS 143-318.11 (a)(6) to discuss personnel issues. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous. When the Board came back into open session no motions or action was done from the closed session. Upon coming out of closed session Chairman Savage made a motion to amend the agenda to include an update from County Manager Nathan Bennett and County Planner Jamie McMahan. The motion was seconded by Commissioner Storie and the vote to approve was unanimous.

County Manager Update

County Manager Nathan Bennett updated the Board about the various staffing of positions that had occurred in the last few weeks within county departments. County Manager Bennett also updated the Board about the fiscal year 10-11 budget calendar (Attachment B). This calendar is tentative but the Finance Office would like to stick to the schedule as much as possible. County Manager Bennett also updated the Board about the maintenance to a road that leads to a communication tower on Phillips Knob.

County Planner Update

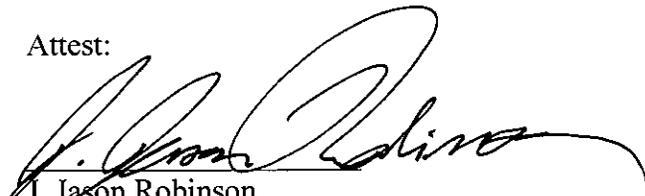
County Planner Jamie McMahan then updated the Board on various projects around the county. First, he updated the Board on the ARRA Economic Development Bonds that can be used for the completion of the new library project. The bonds could be done for \$1.2 million and would not affect the \$100,000 appropriation that the County currently allots to the library project. Mr. McMahan also updated the Board on the East Yancey Water and Sewer project, and the progress on the former Yancey Medical Center. An update was also given on the Comprehensive Recreation Grounds at Whitt Bottoms, dealing with the progress of the permitting process.

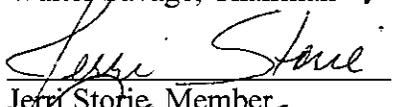
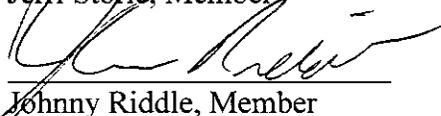
Adjournment

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

Approved and authenticated on this the 2nd day of March 2010.

Attest:


J. Jason Robinson
Clerk to the Board


Walter Savage, Chairman

Jerri Storie, Member

Johnny Riddle, Member

(county seal)



Attachment A

Nathan Bennett, *County Manager*

Walter Savage, *Chairman*

Jerri Storie, *Commissioner*

Johnny Riddle, *Commissioner*



YANCEY COUNTY

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AGENDA
YANCEY COUNTY COMMISSIONERS
SPECIAL MEETING
FEBRUARY 25, 2010

- I. Call to Order---Chairman Savage
- II. Approval of the Agenda
- III. Closed Session for Personnel Matters pursuant to NCGS 143-318.11(a)(6)
- IV. Adjourn

YANCEY COUNTY 2010-2011 BUDGET CALENDAR *Attachment B*

FEBRUARY 2010

- WEDNESDAY, FEB 3 LETTERS FROM MANAGER WENT TO 3 MAJOR OUTSIDE AGENCIES
(YANCEY CO SCHOOLS, TOE RIVER HEALTH & MAYLAND COMM COLL)
- THURSDAY, FEB 4 @ 10:00 A.M. DISTRIBUTION OF 2010-2011 BUDGET PACKETS TO DEPT HEADS

MARCH 2010

- WEDNESDAY, MAR 3 @10:00 A.M. DEPT HEAD 2010-2011 PACKETS DUE BACK TO FINANCE OFFICE

APRIL 2010

- THURSDAY, APRIL 1 @ 9:00 A.M. BUDGET WORK SESSION WITH COUNTY MANAGER & FINANCE
- TUESDAY, APRIL 27 @ 9:00 A.M. SPECIAL MEETING WITH COMMISSIONERS

1. 2010-2011 BUDGET WORK SESSION

MAY 2010

- TUESDAY, MAY 18 @ 9:00 A.M. SPECIAL MEETING WITH COMMISSIONERS

1. 2010-2011 BUDGET WORK SESSION

- TUESDAY, MAY 25 @ 9:00 A.M. SPECIAL MEETING WITH COMMISSIONERS

1. FY 2010-2011 BUDGET WORKSESSION
2. DEPT HEAD & AGENCY DISCUSSIONS, IF APPLICABLE

JUNE 2010

- TUESDAY, JUNE 1 @ 7:00 P.M. REGULAR MEETING WITH COMMISSIONERS

1. FY 2010-2011 BUDGET PROGRESS REPORT
2. POSSIBLE FY 2009-2010 BUDGET AMENDMENT

- TUESDAY, JUNE 15 @ 9:00 A.M. SPECIAL MEETING WITH COMMISSIONERS

1. FY 2010-2011 BUDGET WORK SESSION

- THURSDAY, JUNE 24 @ 6:00 P.M. SPECIAL MEETING WITH COMMISSIONERS

1. PUBLIC HEARING FOR THE 2010-2011 FISCAL YEAR BUDGET
2. ADOPTION OF THE 2009-2010 FISCAL YEAR BUDGET IF NO CHANGES NEED TO BE MADE AFTER HEARING

TUESDAY. JUNE 29 @ 6:00 P.M.

SPECIAL MEETING WITH COMMISSIONERS

1. ADOPTION OF THE 2010-2011 FISCAL YEAR BUDGET IF NOT ADOPTED ON JUNE 24
2. FINAL BUDGET AMENDMENT FOR THE 2009-2010 BUDGET