

Minutes of the 14 March 2011
Special Meeting of the Yancey County Board of Commissioners
Held at 9:00 o'clock a.m. in the Commissioner's Meeting Room
Yancey County Courthouse, Burnsville, North Carolina

Present at the 14 March 2011 meeting of the Yancey County Board of County Commissioners were Chairman Johnny Riddle, Member Jill Austin, Member Dale England, Member Marvin Holland, Member Michele Presnell, County Manager and Assistant Clerk to the Board Nathan Bennett, County Attorney Donny Laws, and County Planner Jamie McMahan. Also present were members of the local media.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order and then made a motion to approve the agenda with the addition of a discussion regarding setting dates for future meetings of the Board of Equalization and Review and set a date to hear report on activities of Assessment Solutions for the Tax Department. The motion was seconded by Commissioner Holland and the vote to approve was unanimous. (Attachment A)

County Property Issue and Closed Session

Chairman Riddle addressed the first issue on the agenda, that being discussion of a county property issue. Chairman Riddle advised that due to issues relating to both personnel and an ongoing investigation of county property that the county attorney has advised the board to enter into closed session for this matter. Commissioner England then made a motion to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(7) "To plan, conduct, or hear reports concerning investigation of alleged criminal misconduct." The motion was seconded by Commissioner Holland and the vote to approve the motion was unanimous.

Upon hearing information regarding the county property issue, Commissioner Holland then made a motion to return to open session. The motion was seconded by Commissioner England and the vote to approve the motion was unanimous. There being no action related to the closed session the Board then moved to the final agenda item.

Setting Dates for Board of Equalization and Review Hearings and Report from Assessment Solutions on Tax Department

Chairman Riddle discussed briefly with the Board a conversation he had with Tim Cain of Assessment Solutions regarding the company's contracted activities in the tax department. He advised that Mr. Cain is prepared to deliver a report to the Board at its convenience. Furthermore, Mr. Cain has been working with Tax Administrator Jeff Boone to arrange an introductory training session by the N.C. Department of Revenue for the County Board of Equalization and Review, with the Board of Commissioners sitting as that board. A general discussion of possible dates followed with the Board directing County Manager Bennett to contact Mr. Cain and Mr. Boone to facilitate setting a date for both the N.C. Department of Revenue training and to hear the report from Assessment Solutions and to communicate that meeting date to the Board when established.

Adjournment

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

Approved and authenticated on this the 5th day of April 2011.

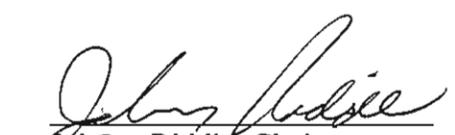
Attest:



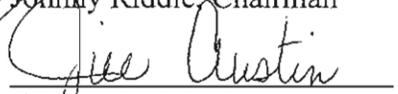
J. Jason Robinson
Clerk to the Board

(county seal)

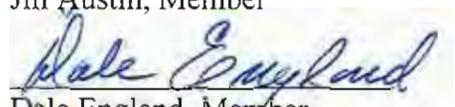




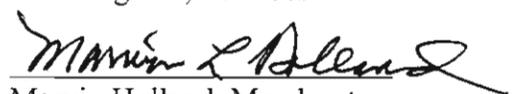
Johnny Riddle, Chairman



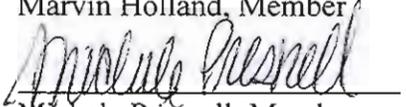
Jill Austin, Member



Dale England, Member



Marvin Holland, Member



Michele Presnell, Member

COUNTY MANAGER
Nathan Bennett



COMMISSIONERS
Jill Austin
Dale England
Marvin Holland
Michele Presnell
Johnny Riddle

YANCEY COUNTY

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AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
March 14, 2011
9:00 A.M.

- I. Call to Order – Chairman Johnny Riddle
- II. Approval of the Agenda
- III. Discussion of County Property Issue
- IV. Adjourn