

Minutes of the December 3, 2018
Special Organizational Meeting of the Yancey County Board of Commissioners
Held at 1:00 pm in the Commissioners Board Room
Yancey County Courthouse, Burnsville, North Carolina

Present at the meeting held December 3, 2018 were Commissioner Jill Austin, Commissioner David Grindstaff, Commissioner Mark Ledford, Chairman Johnny Riddle, Commissioner Jeff Whitson, County Manager Nathan Bennett, Planning and Economic Development Director Jamie McMahan, County Attorney Donny Laws, members of the media, and members of the general public.

Call to Order and Approval of the Agenda

Chairman Riddle called the meeting to order. Chairman Riddle then asked for a motion to approve the agenda. Commissioner Grindstaff made a motion to approve the agenda. Commissioner Austin seconded the motion. By unanimous vote, the agenda was approved. (Attachment A)

Nomination and Election of Chairperson of the Board of Commissioners

Chairman Riddle opened the floor for nominations for Chairperson for the Board of Commissioners. Commissioner Ledford nominated Commissioner Whitson. The nomination was seconded by Commissioner Grindstaff. By unanimous vote Commissioner Whitson was elected and immediately assumed the position of Chairman.

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

Chairman Whitson then asked for nominations for Vice-Chairperson. Commissioner Riddle nominated Commissioner Austin. Commissioner Grindstaff nominated Commissioner Ledford, which was seconded by Chairman Whitson. Commissioner Austin received 2 votes. Commissioner Ledford received 3 votes and was elected Vice-Chairman by majority vote.

Appointment of County Manager

The Board then moved to appointments. Chairman Whitson made a motion to appoint Lynn Austin as the new County Manager. Commissioner Grindstaff seconded the motion. By unanimous vote, Lynn Austin was appointed County Manager.

Appointment of Clerk to the Board

Chairman Whitson opened the floor for nominations for Clerk to the Board. Commissioner Ledford nominated Sonya Morgan. Commissioner Grindstaff seconded the motion. By unanimous vote Ms. Morgan was elected as Clerk to the Board. Chairman Whitson asked Ms. Morgan to immediately assume the position of Clerk and the recording of minutes of the meeting.

Appointment of County Attorney

Chairman Whitson opened the floor for nominations for County Attorney. Commissioner Riddle nominated Donny Laws to continue as County Attorney. Commissioner Austin seconded the motion. By unanimous vote, Donny Laws was appointed as County Attorney.

Approval of Sheriff's Bond

The Board moved next to the issue of the Sheriff's bond. Chairman Whitson explained that every two years the Sheriff's Bond, in the amount of \$25,000, had to be reviewed and approved by the Board. Chairman Whitson opened the floor for and made a motion to approve the bond. Chairman Grindstaff seconded the motion. By unanimous vote, the bond was approved. (Attachment B)

Closed Session

Pursuant to NCGS 143-318.11(a)(6), a motion was made by Commissioner Ledford to go into closed session to discuss personnel issues. Commissioner Riddle seconded the motion. By unanimous vote, the Board voted to go into closed session.

Commissioner Riddle made a motion to leave closed session and reenter open session. Commissioner Austin seconded the motion. By unanimous vote, the Board reentered open session.

The Board minutes of closed session are sealed and appear separately in the minute book.

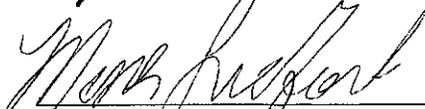
Adjournment

Having no further business Commissioner Ledford made a motion to adjourn, with Commissioner Austin seconding the motion. The Board of Commissioners voted unanimously to adjourn.

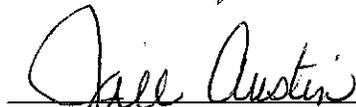
Approved and adjudicated this the _____ 10th _____ day of December 2018.



Jeff Whitson, Chairman



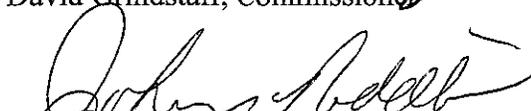
Mark Ledford, Vice-Chairman



Jill Austin, Commissioner



David Grindstaff, Commissioner

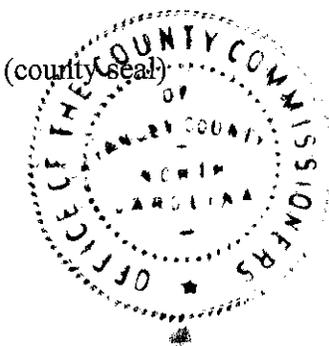


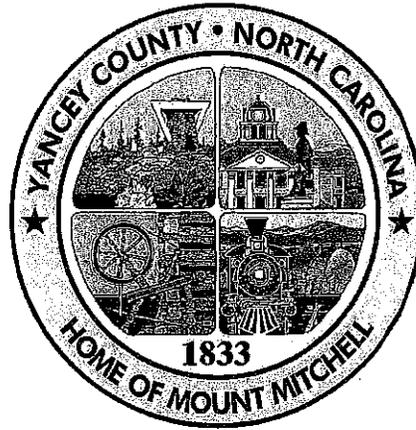
Johnny Riddle, Commissioner

Attest



Sonya Morgan
Clerk to the Board





Attachment A

**AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
December 3, 2018
1:00 P.M.**

- I. Call to Order
- 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 county manager
- VI. Appointment of clerk to the board
- VII. Appointment of county attorney
- VIII. Approval of Sheriff's Bond
- IX. Adjourn



RLI Surety
(01)

Attachment B
RENEWAL NOTICE - DIRECT BILL

Bond No.: LSM0253189
Term: 12-06-2018 to 12-06-2022
Zip Code: 28714

Trent & Associates, Inc
218 Rosman Hwy
Brevard, NC 28712

For Questions Call:
Trent & Associates, Inc
218 Rosman Hwy
Brevard, NC 28712
(828) 884-2440 70754

WHAT ARE MY BOND DETAILS?

Principal's Name: Donald Gary Banks **Principal's Billing Name & Address (if different):**
Principal's Address:
PO Box 6
4 East Main Street
Burnsville, NC 28714
Bond Number: LSM0253189
Bond Amount: \$ 25,000.00
Description: Sheriff Of Yancey County
Obligee Name: County Of Yancey

WHAT DO I OWE AND WHEN?

TOTAL DUE: \$ 444.00
PLEASE PAY BY: 10-31-2018

(If payment has already been made,
please disregard this notice.)

WHAT DO I NEED TO KNOW?

In order to renew this bond coverage for the next term with your Obligee, the total due must be paid before the due date. If proof of renewal is required by the Obligee to extend the coverage, appropriate renewal documents will be mailed after payment is received. If payment is not received, the bond may be cancelled. If you have questions, please contact your agent listed above. Thank you for choosing RLI.

HOW DO I PAY?



PAY ONLINE
It's easy to pay online at
www.rlisurety.com/paynow
(Bond No. & Zip Code required)



PAY BY PHONE
Call 1-800-645-2402 to make
a credit card or ACH payment



PAY BY MAIL
Complete remittance form
below and mail to RLI along
with check or money order

Generated: 10-04-2018

M0006915

Detach and Return This Portion With Payment



| | | | |
|-----------------------------------|---------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------|
| Bond Number: LSM0253189 | Principal Name: Donald Gary Banks | Company: | Full payment by due date is required. Due Date: 10-31-2018 Premium: \$ 444.00 |
|-----------------------------------|---------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------|

Please do not send cash. Make check or money order payable to: **RLI**
P.O. Box 801742 Kansas City, MO 64180-1742

Check here to change name and/or address.

Name: _____

Address: _____

Is this your? Primary Address
 Billing Address

(Please contact your agent for all other changes.)

Generated: 10-04-2018
12-06-2018 SUR01 PA000 LSM0253189
00-Direct Bill - 1st Notice
Producer Copy

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