

**WILKES COUNTY COMMISSIONERS MEETING
February 7, 2023**

- AGENDA.....5:00 P.M.
- A. Call meeting to order.....Chairman Keith Elmore
 - B. Invocation.....
 - C. Pledge of Allegiance.....Chairman Keith Elmore
 - D. Approval of Minutes – Board Meeting held on January 17, 2023.....Action
Chairman Keith Elmore
 - E. Budget Amendments and Transfers.....Action
John Yates, County Manager
 - F. Wilkes County Juvenile Crime Prevention (JCPC) – Board Appointment.....Action
Jane Casarez, JCPC
 - G. Occupancy Tax:
 - 1. Resolution – Levying a 6% Room Occupancy Tax in Wilkes County.....Action
 - 2. Resolution – Creating the Wilkes County District K Tourism Development Authority.....Action
 - 3. District K Tourism Development Authority Board Appointments.....Action
Tony Triplett, County Attorney
 - H. Department of Social Service – Update.....
John Blevins, Director
 - I. Planning Department:
 - 1. Request to Set Public Hearing – Road Renaming – Cherry Grove Church Road.....Action
 - 2. Request to Set Public Hearing – Mill Falls Road.....Action
W. C. Scroggs, Planner
 - J. Management Agreement – Wilkes County – YMCA of Northwest NC – Wilkes Family YMCA...Action
Brooke Felts, Assistant County Attorney
 - K. Resolution – The Humane Society of Wilkes.....Action
Brooke Felts, Assistant County Attorney
 - L. Wilkes County Landfill – Solid Waste Update.....
Anderia Byrd, Director

- M. Wilkes County Landfill – Russell Eller Heirs Property:
 - 1. Cropland Production Lease – Approval to Publish Notice of Solicitation of Bids.....Action
 - 2. Grazing Livestock and Hay Production Lease – Approval to Publish Notice of Solicitation of Bids.....Action

Tony Triplett, County Attorney

N. Old Business.....

O. New Business.....

P. Closed Session.....

Q. Adjourn.....Action