

WILKES COUNTY COMMISSIONERS MEETING
September 5, 2023

PUBLIC HEARING.....5:00 P.M.

Public Hearing to consider whether to issue limited obligation bonds pursuant to a trust agreement or enter into a similar installment financing arrangement for the purpose of providing funds, together with any other available funds, to (a) pay the costs of acquiring, constructing and equipping a new County administration building and (b) pay certain financing costs relating thereto. The County would be obligated to pay debt service or installment payments under the proposed Agreement in a principal amount not to exceed \$25,000,000, together with interest thereon.

Chairman Keith Elmore

AGENDA.....Immediately following Public Hearing

- A. Call meeting to order.....Chairman Keith Elmore
- B. Invocation.....
- C. Pledge of Allegiance.....Chairman Keith Elmore
- D. Approval of Minutes:
 - 1. Special Called Meeting held on August 15, 2023.....Action
 - 2. Board Meeting held on August 15, 2023.....ActionChairman Keith Elmore
- E. Budget Amendments and Transfers.....Action
John Yates, County Manager
- F. Wilkes County Airport – Work Authorization No. 9 – Runway Protection Zone Analysis.....Action
Jimmy Luther, Aviation program Manager W.K. Dickson & Co., Inc.
- G. Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of a New County Administration Building and Requesting the Local Government Commission to Approve the Financing Arrangement.....Action
Chris Huffman, Finance Director
- H. Resolution Authorizing the Execution and Delivery of Limited Obligations Bonds of the County of Wilkes, North Carolina in an amount not to exceed \$25,000,000 and Related Documents in Connection with the Financing a New County Administration Building for said County.....Action
Chris Huffman, Finance Director
- I. Juvenile Crime Prevention Council (JCPC) – Board Appointments.....Action
Jane Casarez, JCPC Chair
- J. Wilkes County Public Library:
 - 1. Board Appointments.....Action
 - 2. Introduce Regional Director.....Suzanne Moore, Wilkes County Librarian

- K. Department of Social Services – Update.....
Kevin Brown, DSS Director
- L. Letter of Agreement between TFG, LLC and Wilkes County.....Action
Brooke Felts, Assistant County Attorney
- M. Old Business.....
- N. New Business.....
- O. Adjourn.....Action