

**STATE OF NORTH CAROLINA
COUNTY OF AVERY**

The Avery County Board of Commissioners held a Special Meeting on Monday, July 27, 2020 at 2:00 p.m. at the Avery County Agricultural Building, 661 Vale Road, Newland, NC. The purpose of the meeting was to discuss the Community Building at Heritage Park and take any action necessary.

Members Present: Martha Hicks, Chair; Tim Phillips, Vice-Chair; Dennis Aldridge; Wood Hall Young, Jr.

Members Absent: Blake Vance

Due to the COVID-19 pandemic and Governor Cooper's Executive Order No.121 issued on March 27, 2020 limiting mass gatherings to no more than 10 people at a time, the public was not allowed to attend the meeting in person. The meeting was broadcast live and recorded on the Avery County Youtube Channel.

Call To Order

Chair Hicks called the meeting to order at 2:04 p.m.

Chair Hicks called the roll with all members present except Blake Vance.

Pierre Henwood, Boomerang Architects, presented different color selections for the ceiling tiles, flooring, etc. There was discussion about the colors and the wood ceiling tiles.

Recess

Chair Hicks called for a brief recess.

Chair Hicks declared the meeting to be back in session after a brief recess.

The blinds for the windows were discussed. It was decided that the blinds should be at 1% for allowing light to enter.

The sound system was discussed. There were three proposals that were submitted by Marion Dix. Mr. Dix stated that all of the proposals were designed to be able to expand down the road if there was need for that. There was discussion regarding different components of the sound system. Mr. Dix became agitated and stated that he didn't feel like he could be of benefit to the county and abruptly left the meeting.

Motion by Wood Hall Young, Jr. and second by Dennis Aldridge to adjourn this meeting at 4:06 p.m. Motion unanimously approved with those in attendance (4-0) Hicks—Aye; Phillips—Aye; Aldridge—Aye; Young—Aye.

Martha Hicks, Chair
Avery County Board of Commissioners

ATTEST: _____
Cindy Turbyfill, Clerk