

**WILKES COUNTY COMMISSIONERS MEETING**  
**November 16, 2021**

PUBLIC CONCERNS.....6:00 P.M.

AGENDA.....6:00 P.M. or Immediately Following Public Concerns

- A. Call meeting to order.....Chairman Eddie Settle
- B. Invocation.....Commissioner David Gambill
- C. Pledge of Allegiance.....Chairman Eddie Settle
- D. Approval of Minutes of Board Meeting held on November 2, 2021.....Action  
Chairman Eddie Settle
- E. Budget Amendments and Transfers.....Action  
John Yates, County Manager
- F. Traphill Volunteer Fire Department – Mini-Pumper Truck Purchase.....Action
- G. VAYA Health Presentation.....  
Zack Shepherd, Community Relations Regional Director
- H. Wilkes Commercial Business Center – Award Bid.....Action  
LeeAnn Nixon, EDC President
- I. Blue Ridge Opportunity Commission, Inc. (BROC) – Budget Approval.....Action  
Mary Edna Faw, Interim BROC SNS Director  
Katelyn Pruitt, BROC SNS Director
- J. Health Department – Board of Health Reappointments and New Appointment.....Action  
Rachel Willard, Health Director
- K. Wilkes County Airport:
  - 1. Board Reappointments.....Action
  - 2. Resolution Authorizing Lease Agreement – Aaron Aerospace, Inc.....Action  
Tony Triplett, County Manager
- L. American Rescue Plan Act:
  - 1. Resolution to Accept Funds.....Action
  - 2. Grant Project Ordinance for the County of Wilkes Coronavirus State and Local  
Fiscal Recovery Funds.....Action  
John Yates, County Manager  
Brooke Felts, Assistant County Attorney

- M. Opioid Litigation - Settlement:
  - 1. National Settlement – Settlement Participation Form – Distributor Settlement.....Action
  - 2. National Settlement – Settlement Participation Form – Janssen Settlement.....Action
  - 3. North Carolina – MOA – Resolution of Approval.....Action  
Tony Triplett, County Attorney

N. Old Business.....

O. New Business.....

P. Closed Session.....

Q. Adjourn.....Action