

**WILKES COUNTY COMMISSIONERS MEETING
October 17, 2023**

PUBLIC CONCERNS.....5:00 P.M.

AGENDA.....5:00 P.M. or Immediately Following Public Concerns

- 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 October 3, 2023.....Action
Chairman Keith Elmore
- E. Budget Amendments and Transfers.....Action
John Yates, County Manager
- F. Design-Build – Wilkes County Governmental Complex Project – Wilkes County Administration Building:
 - 1. Final Design.....Action
 - 2. Guaranteed Maximum PriceAction
Kris Little and Mike Kesterson, Vannoy & Sons Construction Company, Inc.
- G. Roaring River Park & River Access:
 - 1. Presentation and Update on Project and Grants.....
 - 2. North Carolina Water Resources Development Grant Award Acceptance.....Action
Tim Johnson, Designation by Design and W.C. Scroggs, Planning Director
- H. Juvenile Crime Prevention Council (JCPC) – Board Appointment.....Action
Jane Casarez, JCPC Chair
- I. Synergy Recovery, Inc.
 - 1. Update.....
Carl Spake, Synergy Recovery, Inc.
 - 2. Resolution Authorizing Lease Agreement.....Action
Tony Triplett, County Attorney
- J. Wilkes County Landfill – Cropland Production Lease – Approval to Publish Notice of Solicitation of Bids.....Action
Tony Triplett, County Attorney
- K. Wilkes County Airport – Samaritan’s Purse Hangar – Letter of Intent for Sale of Hangar and Assignment of Ground Space Lease to Dorian Swanner d/b/a Carolina Custom Products, Inc.....Action
Tony Triplett, County Attorney

- L. Old Business.....
- M. New Business.....
- N. Closed Session.....Action
- O. Adjourn.....Action