

**STATE OF NORTH CAROLINA
COUNTY OF MCDOWELL COUNTY
BOARD OF COMMISSIONERS
SPECIAL SESSION – April 25, 2023**

Assembly

The McDowell County Board of Commissioners met in Regular Session on Monday, April 25, 2023, at 11:15 a.m., in the Commissioner’s Board Room, 69 N Main St., Marion, NC.

Members Present

Tony G. Brown, Chairman; David N. Walker, Vice-Chairman; Chris Allison; Patrick Ellis; Lynn Greene

Members Absent

None

Others Present

Ashley Wooten, County Manager; Victoria Craig, Clerk to the Board

Call to Order

Chairman Brown called the meeting to order at 11:19 p.m.

Rural Transformation Grant

County Manager Ashley Wooten requested the Board to endorse the submission of the Rural Transformation Grant provided by the North Carolina Department of Commerce in the amount of \$950,000 with no matching funds. The grant funds would primarily be used for renovations of the McDowell House.

Vice-Chairman Walker made a motion to approve applying for the Rural Transformation Grant, seconded by Commissioner Greene. By a vote of 5-0, the motion passed.

Tony G. Brown, Chairman
David Walker, Vice-Chairman
Chris Allison, Commissioner
Patrick Ellis, Commissioner
Lynn Greene, Commissioner



Ashley Wooten, County Manager
Victoria Craig, Clerk to the Board
Donald Fred Coats, County Attorney

McDowell County

**McDowell County Resolution
Application for North Carolina Department of Commerce**

**Rural Transformation Grant Fund
Rural Engagement & Investment Program
McDowell House-Fonta Flora State Trail Gateway Project**

WHEREAS, McDowell County’s Board of Commissioners had indicated its desire to assist in development efforts within McDowell County; and,

WHEREAS, the Board fully supports the proposed project by McDowell County which will result in the rehabilitation at 136 US 70 West, Marion, NC; and,

WHEREAS, the Board wished to pursue a formal application for Community Enhancements for Economic Growth in the amount of \$950,000 from the North Carolina Department of Commerce, Rural Transformation Grant Fund, Rural Engagement & Investment Program; and,

NOW, THEREFORE, BE IT RESOLVED, by the McDowell County Board of Commissioners:

That McDowell County is authorized to submit a formal application to the North Carolina Department of Commerce, Rural Transformation Grant Fund, Rural Engagement & Investment Program in order to provide assistance to benefit the McDowell House-Fonta Flora State Trail Gateway Project.

That this Resolution shall take effect immediately upon its adoption.

Adopted this the 25th day of April, 2023 in McDowell County, North Carolina.

Attest:

Victoria Craig
Clerk to the Board

Tony G. Brown
Chairman

Adjournment

Commissioner Greene made a motion to adjourn at 11:21 a.m., seconded by Commissioner Allison. By a vote of 5-0, the motion passed.

Attest:

Victoria Craig
Clerk to the Board

Tony G. Brown
Chairman