



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### AGENDA

**JULY 25, 2005**

Call to Order

6:00 pm

Chairman William Hammer

**\*\*\*Special Recognitions\*\*\***

Invocation & Pledge

Pastor Jamie Steele  
East Taylorsville Baptist Church

Commissioner's Report

Adoption of Agenda

Chairman William Hammer

#### Regular Meeting

1. Public Hearing – Rezoning Case 05-3: H & H Arena  
Sylvia Turnmire  
Director of Planning & Development
2. Public Hearing – Paragon Films Rail Project  
David Icenhour  
Economic Development Director
3. Public Hearing – Paragon Films Rail Lease  
David Icenhour  
Economic Development Director
4. Public Hearing – Wave Bid Laws to Piggyback Purchase for New SunGuard CAD System  
Greg Cronk  
Information Technology Director

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| 5. Award CAD Contract to SunGuard  | Greg Cronk<br>Information Technology Director |
| 6. Award Radio Contract to Wireless Communications                               | Greg Cronk<br>Information Technology Director |
| 7. Reimbursement Resolution for 911 Communication Project                        | Rick French<br>County Manager                 |
| 8. Report on July 7, 2005 Tornado Damage – Wittenburg Community                  | Russell Greene<br>Emergency Services Director |
| 9. Board Appointments & Reappointments:  | Chairman Hammer                               |
| a. Greater Hickory Metropolitan Planning Organization                            |   |
| b. Senior Center Advisory Board  |   |
| 10. Designation of Voting Delegate to NCACC Annual Conference                    | Chairman Hammer                               |
| 11. Budget Ordinance Amendments #44 - #49  | Rick French<br>County Manager                 |
| 12. Budget Ordinance Amendments #1 - #4  | Rick French<br>County Manager                 |
| 13. Discussion on House Bill 635: Public Comment at Regular Local Board Meetings | Chairman Hammer                               |
| 14. Other Business:  | Rick French<br>County Manager                 |
| ***County Manager's Report***  |   |

**Consent Agenda**

- A. Minutes from June 6, 2005 Regular Commissioners Meeting; Minutes from June 13, 2005 Special Called Commissioners Meeting and Minutes from June 20, 2005 Regular Commissioners Meeting.
- B. Tax Release Requests for June \$2,294.38 and Tax Refund Requests for June \$449.12.
- C. Approval of Deputy Finance Officer.
- D. CDBG Project Number 05-C-1352 Scattered Site Housing (SSH) Project Budget Ordinance and Agreement between the Western Piedmont Council of Governments and Alexander County for the Provision of Grant Management Assistance.
- E. 2005-2006 Water Rate Increase.

**Closed Session – N.C.G.S. 143-318.11 (a)(1,5 & 6) To Prevent Disclosure of Confidential Information, Contractual and Personnel**

**Adjournment**