



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER  
CAMPUS

### AGENDA

AUGUST 8, 2005

Call to Order

6:00 pm

Chairman William Hammer

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

Invocation & Pledge

Rev. Brent Dula  
Beulah Baptist Church

Commissioner's Report

Adoption of Agenda

Chairman William Hammer

#### Regular Meeting

1. Resolution to Approve Bank for E911 Project Financing

Jennifer Herman  
Finance Director

2. Veteran Services Report

Barbara Poole  
Veterans Director

3. Consideration of Workers' Compensation Policy

Sandra Gregory  
Human Resource Director

4. Air Quality Activity Report

Sylvia Turnmire  
Director of Planning & Development

5. Approve Public Comment Procedures Rick French  
County Manager
6. Public Comment Period Chairman Hammer
7. Board Appointments & Reappointments: Chairman Hammer
- a. Board of Health
  - b. Jury Commission
  - c. Joint Nursing and Adult Care Community Advisory Committee (WPCOG)
  - d. Region E Aging Committee (WPCOG)
  - e. Planning & Zoning Commission
  - f. Community Child Protection Team
8. Budget Ordinance Amendments #7 - #9 Rick French  
County Manager
9. Other Business: Rick French  
County Manager
- \*\*\*County Manager's Report\*\*\*

**Consent Agenda**

- A. Minutes from July 25, 2005 Regular Commissioners Meeting.
- B. Tax Release Requests for July \$1,496.97 and Tax Refund Requests for June \$461.07.
- C. Approval of Resolution to the Honorable Members of North Carolina's Congressional Delegation from the County of Alexander County.

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

**Adjournment**