



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

SEPTEMBER 12, 2005

Call to Order 6:00 pm Chairman William Hammer

*****Special Recognitions*****

Invocation Pastor Sidney Lanier
Stony Point United Methodist Church

Pledge of Allegiance Zane Harrington
Stony Point Elementary

Commissioner's Report

Adoption of Agenda Chairman William Hammer

Regular Meeting

1. Public Comment Period Chairman Hammer
2. Alexander County Education Blue Ribbon Study Committee Jack Hoke
Superintendent
3. Resolution in Support of "Project Transload" to Locate a Distribution Facility in Alexander County, North Carolina David Icenhour
EDC Director

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| 4. Resolution in Support of "Project Australia" to Locate a Manufacturing Facility in Alexander County, North Carolina | David Icenhour
EDC Director |
| 5. Board Appointments & Reappointments:
a. Jury Commission | Chairman Hammer |
| 6. Budget Ordinance Amendments #14 - #17 | Rick French
County Manager |
| 7. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. Minutes from August 22, 2005 Regular Commissioners Meeting.
- B. Tax Release Requests for August \$1296.98 and Tax Refund Requests for August \$940.90.
- C. Alexander County NC Highway 127 Water & Housing Community Development Block Grant (CDBG) Project, Policies, Procedures and Plans.
- D. Agreement between the Western Piedmont Council of Governments & Alexander County for the Provision of Grant Management Assistance NC Highway 127 CDBG Concentrated Needs Project September 12, 2005 – August 31, 2007.
- E. Approval for Closed Session Minutes to be Unsealed: February 12, 2002; March 5, 2002; March 19, 2002; April 22, 2002; May 7, 2002; June 11, 2002; June 27, 2002; July 16, 2002; August 6, 2002; August 13, 2002; August 20, 2002; August 28, 2002; September 10, 2002; October 1, 2002; October 29, 2002; December 16, 2002; January 20, 2003; February 3, 2003; February 17, 2003; March 6, 2003; March 17, 2003; March 24, 2003; April 21, 2003; May 5, 2003; May 19, 2003; May 27, 2003; June 2, 2003; July 14, 2003; August 4, 2003; August 25, 2003; September 8, 2003; September 22, 2003; November 3, 2003; and November 17, 2003.

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

Adjournment