



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

December 12, 2005

Call to Order

6:00 pm

Chairman William Hammer

****Special Recognition****

Invocation

**Rev. Michael Hill
Taylorsville Presbyterian Church**

Pledge of Allegiance

**Jonathan Williams
West Alexander Middle School**

Commissioner's Report

Adoption of Agenda

Chairman William Hammer

Regular Meeting

1. Election of Board Chairman

Chairman Hammer

2. Election of Board Vice-Chairman

Chairman Hammer

3. Public Hearing - Community Development Block Grant (CDBG)

Nancy Coley
WPCOG Community
Development Administrator

- | | |
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| 4. Public Hearing – Proposed FY 2007 Community Transportation Program Application | Karen Hoyle
Department of Social Services Director
Patti Foster
Transportation Director |
| 5. Power Point Presentation for 2005 Audit | Jennifer Herman
Finance Director |
| 6. Update on Full Scale Training Exercise | Russell Greene
Emergency Services Director |
| 7. Public Comment | Commissioner Hammer |
| 8. Discussion of Courthouse Security Staffing | Rick French
County Manager |
| 9. NACo Prescription Drug Discount Card Program | Commissioner Bolick |
| 10. Resolution Opposing the Transfer of Funds from the Highway Trust Fund to the General Fund | Commissioner Hammer |
| 11. Consideration of the 2006 Commissioners' Meeting Schedule (January 2006 – June 2006) | Rick French
County Manager |
| 12. Consideration of the 2006 Alexander County Holiday Schedule | Rick French
County Manager |
| 13. Board Appointments & Reappointments:
a. Future Forward Economic Alliance
b. Industrial Facilities & Pollution Control Financing Authority
c. Jail Architect Study Committee | Commissioner Hammer |
| 14. Budget Ordinance Amendments #30 - #34 | Rick French
County Manager |
| 15. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. Minutes from November 21, 2005 Regular Commissioners Meeting.
- B. Tax Release Requests for November \$2,158.12 and Tax Refund Requests for November \$10,563.73.
- C. Energy Conservation Policy for Public Facilities.
- D. Frye Regional Medical Center – MOA
- E. EMS Releases

Closed Session – N.C.G.S. 143-318.11 (a)(1,4,5 & 6) To Prevent Disclosure of Confidential Information, Economic Development, Contractual and Personnel

Adjournment