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# Alexander County

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Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER  
CAMPUS

### AGENDA

July 23, 2007

Call to Order

6:00 pm

Chairman Darrell Robertson

Invocation & Pledge of Allegiance

Rev. Rick Safriet  
Poplar Springs Baptist Church

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

Commissioner's Report

Adoption of Agenda

Chairman Darrell Robertson

Regular Meeting

1. Existing Industry Recognition Program

Jason Williams  
Existing Industry Specialist

2. Public Hearing – NCDOT Secondary Construction Program  
Proposed for 2007-2008

Reuben Chandler, P.E.  
Division 12, Maintenance Engineer  
Patrick Norman, P.E.  
Division 12, District 2, Engineer  
Cole Gurley, Alexander County  
Maintenance Engineer

3. Public Hearing – Industrial Development Incentive Grant

David Icenhour  
EDC Director

4. Public Hearing – FY 2007-08 Rural Operating Assistance Program (ROAP) Patti Foster  
Transportation Director
5. Public Hearing – Rezoning Case 07-3: Bengé Sylvia Turnmire  
Director of Planning & Development
6. Public Hearing – Rezoning Case 07-4: Adams Sylvia Turnmire  
Director of Planning & Development
7. Update on Air Quality Initiatives Seth Harris  
Building Development Coordinator
8. Public Comment Chairman Robertson
9. Resolution Creating the Western Piedmont Regional Transit Authority Rick French  
County Manager
10. Joint-Use Agreement Former Wittenburg Elementary School Building Rick French  
County Manager
11. Agreement Between WPCOG and Alexander County for the Provision of Grant Management Assistance Rick French  
County Manager
12. Free Day at Alexander County Landfill Rick French  
County Manager
13. Hiddenite Half-Marathon Report Rick French  
County Manager
14. Budget Ordinance Amendments #1 and #2 Rick French  
County Manager
15. Other Business: Rick French  
County Manager  
    \*\*\*County Manager's Report\*\*\*

#### Consent Agenda

- A. Minutes from June 25, 2007 Regular Commissioners Meeting and June 29, 2007 Special Called Meeting.
- B. Tax Release Request for June \$16,121.85 and Tax Refund Request for June \$665.94.
- C. Alexander County Single Family Rehabilitation Program (SFR07) Procurement and Disbursement Policy.
- D. Expanded hours for the Bethlehem Library as approved by the Library Board of Trustees.

**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