



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### AGENDA

**December 3, 2007**

Call to Order	6:00 pm	Chairman Darrell Robertson
Invocation		Rev. Neal Walker Oxford Memorial Baptist Church
Pledge of Allegiance		Ben Rogers Ellendale Elementary School
<b>Commissioner's Report</b>		
Adoption of Agenda		Chairman Darrell Robertson
<b><u>Regular Meeting</u></b>		
1. Public Hearing – Rezoning Case 07-10: Brian Elliot		Sylvia Turnmire Director of Planning & Development
2. Public Hearing – Flood Damage Prevention Ordinance & Maps		Sylvia Turnmire Director of Planning & Development
3. 2006 – 2007 Audit Presentation		Jennifer Herman Finance Director

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| 4. Hiddenite Industrial Water and Sewer Project Update   | Gene Haynes<br>Project Engineer for Hayes, Seay,<br>Mattern & Mattern, Inc. (HSMM) |
| 5. Cooperative Extension Water Conservation Programs   | Lenny Rogers<br>County Extension Director  |
| 6. Public Comment  | Chairman Robertson   |
| 7. Election of Board Chairman  | Chairman Robertson   |
| 8. Election of Board Vice-Chairman   | Chairman Robertson   |
| 9. Alexander County Board of Commissioners Authorizing Application<br>NC Rural Center Supplemental Grant Water Fund Resolution                       | Rick French<br>County Manager  |
| 10. Budget Ordinance Amendments #19 and #20  | Rick French<br>County Manager  |
| 11. Board Appointments & Reappointments:<br>a. Parks & Recreation Advisory Board<br>b. Industrial Facilities & Pollution Control Financing Authority | Commissioner Hammer  |
| 12. Other Business:<br>***County Manager's Report***   | Rick French<br>County Manager  |

**Consent Agenda**

- A. Minutes from November 19, 2007 Regular Commissioners Meeting.
- B. Tax Release Request for November \$3,036.08 and Tax Refund Request for November \$18,577.51.
- C. Longevity Policy Update.
- D. Pay Plan Update.

**Adjournment**

**Call to Order**

**Work Session**

- 1. Business concerns over state rules and regulations for OHV Parks.

**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**