



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER  
CAMPUS

### AGENDA

January 7, 2008

Call to Order

6:00 pm

Chairman Larry Yoder

Invocation

Rev. Howard Smith  
Bethlehem Church of God

Pledge of Allegiance

Morgan Whisnant  
West Alexander Middle School

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

Commissioner's Report

Adoption of Agenda

Chairman Larry Yoder

#### Regular Meeting

1. Public Comment

Chairman Yoder

2. Announcement of the Kate B. Reynolds Charitable Trust Grant

Leeanne Whisnant  
Health Department Director

3. Resolution for Mental Health Merger

Commissioner Robertson  
Rick French  
County Manager

- |   |   |
|---|---|
| 4. NE Area Water Project Update                     | Rick French<br>County Manager   |
| 5. Emergency Services Bid for Ambulance             | Russell Greene<br>Emergency Services Director                                   |
| 6. Courthouse / Jail Project Update                 | Vice-Chairman Hammer<br>Commissioner Robertson<br>Rick French<br>County Manager |
| 7. Budget Ordinance Amendments #22 - #28            | Rick French<br>County Manager   |
| 8. Other Business:<br>***County Manager's Report*** | Rick French<br>County Manager   |

**Consent Agenda**

- A. Minutes from November 26, 2007 Special Called Commissioners Meeting and Minutes from December 3, 2007 Regular Commissioners Meeting.
- B. Tax Release Request for December \$7,779.46 and Tax Refund Request for December \$5,243.24.
- C. CDBG 2004 Infrastructure Water Hook-Up Project; 2005 Scattered Site Rehabilitation Project; and 2005 Concentrated Needs Highway 127 Project.

**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**