



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER  
CAMPUS

### AGENDA

November 17, 2008

Call to Order	6:00 pm	Chairman Larry Yoder
Invocation		Pastor Eddie Yount Mt. Hebron Baptist Church
Pledge of Allegiance		Addison Scott East Alexander Middle School
Commissioner's Report		
Adoption of Agenda		Chairman Larry Yoder
<u>Regular Meeting</u>		
1. Public Comment		Chairman Yoder
2. Recognition for Vice-Chairman William Hammer		Chairman Yoder
3. NC Award for Outstanding Volunteer Service		Vice-Chairman Hammer
4. Audit Report for the year ending June 30, 2008		Jennifer Herman Alexander County Finance Director
5. Public Hearing -- Rezoning Case 08-4: Stafford		Sylvia Turnmire Director of Planning & Development

- |   |   |
|---|---|
| 6. Public Hearing – Conditional Use 08-2: Setzler & Meyers  | Sylvia Turnmire<br>Director of Planning & Development |
| 7. Public Hearing – Industrial Development Incentive Grant<br>Mitchell Gold + Bob Williams                      | Jason Williams<br>Economic Development Asst. Dir.     |
| 8. Public Hearing – Industrial Development Incentive Grant<br>Schneider Mills                                   | Jason Williams<br>Economic Development Asst. Dir.     |
| 9. Public Hearing – Approval of Road Names  | Rick French<br>County Manager                         |
| 10. NE Area Water Project Update  | Rick French<br>County Manager                         |
| 11. Hiddenite Sewer Project Update  | Rick French<br>County Manager                         |
| 12. Jail Project Update   | Rick French<br>County Manager                         |
| 13. Resolution for Christmas in Bethlehem   | Commissioner Bolick                                   |
| 14. Consideration of Dates for Commissioners' Meetings for 2009   | Rick French<br>County Manager                         |
| 15. Consideration to allow December 24, 2008 as a County Holiday  | Rick French<br>County Manager                         |
| 16. Board of Appointments & Reappointments:<br>A. Fire Department Relief Fund Board<br>B. Carolina Land & Lakes | Vice-Chairman Hammer                                  |
| 17. Budget Ordinance Amendments #10 & #11   | Rick French<br>County Manager                         |
| 18. Other Business:<br>***County Manager's Report***  | Rick French<br>County Manager                         |

**Consent Agenda**

- A. Tax Release Requests for October \$3,337.22 and Tax Refund Requests for October \$1,722.58.
- B. Minutes from October 20, 2008 Regular Commissioners Meeting.
- C. Smoky Mountain Center's Fiscal Monitoring Report (FMR) for the quarter ending September 30, 2008.
- D. Request for Unit Rate Change from Alexander DSS Home and Community Care Block Grant (HCCBG) SFY 2009.

**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**