



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER  
CAMPUS

### AGENDA

JANUARY 5, 2009

- |   |         |  |
|---|---------|--|
| Call to Order   | 6:00 pm | Chairman Darrell Robertson   |
| Invocation & Pledge of Allegiance   |         | Commissioned Lay Pastor George Holleman<br>New Salem Presbyterian Church |
| Commissioner's Report   |         |  |
| Adoption of Agenda  |         | Chairman Darrell Robertson   |
| <u>Regular Meeting</u>  |         |  |
| 1. Public Comment   |         | Chairman Robertson   |
| 2. Public Hearing – 2008 Infrastructure Vashti Road Water Project<br>Application / Resolution |         | Nancy Coley<br>WPCOG Community<br>Development Administrator              |
| 3. Reimbursement Resolution – Alexander County Jail / Courthouse Project                      |         | Robert Jessup, Attorney<br>Sanford Holshouser, LLP                       |
| 4. NE Area Water Project Update   |         | Benjie Thomas, P.E.<br>West Consultants, PLLC                            |
| 5. 2009 Orthophotography Project Update   |         | George Brown<br>GIS Coordinator  |

- |   |   |
|---|---|
| 6. Approval to Begin Bid Process for Replacement of Ambulance | Russell Greene<br>Emergency Services Director |
| 7. Appointment of Legislative Liaison to the NCACC            | Rick French<br>County Manager                 |
| 8. Legislative Goals from NCACC                               | Rick French<br>County Manager                 |
| 9. Hiddenite Sewer Project Update                             | Rick French<br>County Manager                 |
| 10. Jail Project Update                                       | Rick French<br>County Manager                 |
| 11. Budget Ordinance Amendment #16                            | Rick French<br>County Manager                 |
| 12. Other Business:<br>***County Manager's Report***          | Rick French<br>County Manager                 |

**Consent Agenda**

- A. Tax Release Requests for December \$4,822.22 and Tax Refund Requests for November \$5,644.83.
- B. Minutes from November 17, 2008 Regular Commissioners Meeting and Minutes from December 1, 2008 Regular Commissioners Meeting.

**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**