



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER  
CAMPUS

### AGENDA

FEBRUARY 2, 2009

- |  |         |  |
|--|---------|--|
| Call to Order  | 6:00 pm | Chairman Darrell Robertson                                 |
| Invocation   |         | Rev. Tony Dyson<br>Concord Baptist Church                  |
| Pledge of Allegiance   |         | Bryant Wicker & Logan Gant<br>Wittenburg Elementary School |
| Commissioner's Report  |         |  |
| Adoption of Agenda   |         | Chairman Darrell Robertson                                 |
| <b>Regular Meeting</b>   |         |  |
| 1. Public Comment  |         | Chairman Robertson   |
| 2. Public Hearing – Rezoning Case 08-4: Stafford / Taylorsville Beach Steakhouse |         | Sylvia Turnmire<br>Director of Planning and Development    |
| 3. Public Hearing – Rezoning Case 09-1: Stacy Childers (Childers Body Shop)      |         | Sylvia Turnmire<br>Director of Planning and Development    |
| 4. Public Hearing – Text Amendment 08-05: Telecommunication Towers               |         | Sylvia Turnmire<br>Director of Planning and Development    |
| 5. Hiddenite Sewer Project Update  |         | Gene Haynes<br>Asst VP / General Mgr of HSMM               |

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|---|-------------------------------|
| 6. NE Area Water Project Update                     | Rick French<br>County Manager |
| 7. Jail Project Update                              | Rick French<br>County Manager |
| 8. Budget Ordinance Amendments #21 - #23            | Rick French<br>County Manager |
| 9. Other Business:<br>***County Manager's Report*** | Rick French<br>County Manager |

**Consent Agenda**

- A. Tax Release Requests for January \$6,725.37 and Tax Refund Requests for January \$8,593.50.
- B. Minutes from January 20, 2009 Regular Commissioners Meeting.
- C. Alexander County Community Child Protection Team (CCPT) End of Year Report.
- D. 800 MHz Viper System Approval letters.
- E. Agreement Between the Western Piedmont Council of Governments and Alexander County for the Provision of Grant Management Assistance; February 1, 2009 – July 31, 2011.

**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**