



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

FEBRUARY 16, 2009

Call to Order	6:00 pm	Chairman Darrell Robertson
Invocation & Pledge of Allegiance		Vice-Chairman Wes Bolick

****Special Recognitions****

Commissioner's Report

Adoption of Agenda	Chairman Darrell Robertson
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Regular Meeting

- | | |
|--|---|
| 1. Public Hearing: Conditional Use 09-1: Danny Jones / Stony Point Volunteer Fire Department | Sylvia Turnmire
Director of Planning & Development |
| 2. Air Quality Non-Attainment Boundary Letter & Map Approval | Sylvia Turnmire
Director of Planning & Development |
| 3. 21 st Century Communities Program Update | Sara Day Evans
NC Department of Commerce |
| 4. WPCOG Presentation | Dee Blackwell, WPCOG Executive Director
Taylor Dellinger, WPCOG Data Analyst |
| 5. Local Emergency Planning Committee Annual Report | Russell Greene
Emergency Services Director |

6. EMS Unit Replacement Bids

Russell Greene
Emergency Services Director

7. Board Appointments & Reappointments:

- A. Juvenile Crime Prevention Council
- B. Criminal Justice Partnership Board
- C. Local Emergency Planning Committee
- D. Library Board
- E. WPCOG Sister Cities Association

Rick French
County Manager

8. Budget Ordinance Amendments #24 and #25

Rick French
County Manager

9. Other Business:

County Manager's Report

Rick French
County Manager

Consent Agenda

- A. Minutes from February 2, 2009 Regular Commissioners Meeting.
- B. Unseal Closed Minutes from January 9, 2006 – December 4, 2006.

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