



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER
CAMPUS

AGENDA

MARCH 16, 2009

- | | | |
|---|-----------------------|--|
| Call to Order | 6:00 pm | Chairman Darrell Robertson |
| Invocation & Pledge of Allegiance | | Commissioner Harold Odom |
| | Commissioner's Report | |
| Adoption of Agenda | | Chairman Darrell Robertson |
| <u>Regular Meeting</u> | | |
| 1. CDBG Award - Vashti Road Water Project | | Chairman Robertson |
| 2. New Animal Welfare Law Report | | Mark Sharpe
Animal Control Director |
| 3. 2009 Economic Stimulus Water Projects: | | |
| a. Bethlehem Water System Improvements | | Gene Haynes
Asst VP / General Mgr of HSMM |
| b. Polly Bowman / Deal Farm Road Improvements | | Doug Chapman, PE
McGill Associates |
| c. Liberty Grove / Ned Herman Road | | Doug Chapman, PE
McGill Associates |
| 4. Report on Sales Tax Article 46 | | Rick French
County Manager |

5. Board Appointments & Reappointments:
a. Equalization & Review Board Rick French
County Manager
6. Budget Ordinance Amendments #28 - #31 Rick French
County Manager
7. Other Business: Rick French
County Manager
County Manager's Report

Consent Agenda

- A. Minutes from February 16, 2009 Regular Commissioners Meeting and March 2, 2009 Regular Commissioners Meeting.
- B. Agreement between the Western Piedmont Council of Governments and Alexander County for the Provision of Technical Assistance: Rocky Face Park Master Plan.
- C. Agreement between the Western Piedmont Council of Governments and Alexander County for the Provision of Grant Management Assistance: Infrastructure Connection Grant.
- D. Approval to submit application for continuation of funding for the Criminal Justice Partnership Program (CJPP) for Fiscal Year 2009-2010.

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