



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

June 1, 2009

Call to Order	6:00 pm	Chairman Darrell Robertson
Invocation & Pledge of Allegiance		Judy Lail Deputy Director of Elections

******Special Recognition*****

Commissioner's Report

Adoption of Agenda	Chairman Darrell Robertson
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Regular Meeting

- | | |
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| 1. Public Comment | Chairman Robertson |
| 2. NC Drinking Water State Revolving Fund – ARRA 2009 Project Report | Rod Watts, General Manager
Energy United Water Corp. |
| 3. NC Governor's Highway Safety Program Local Governmental Resolution and Agreement | Rick French
County Manager |
| 4. Smoky Mountain Center Western Regional Office Project Update | Chairman Robertson |
| 5. Adopt June 24, 2009 for an Additional Called Commissioner's Meeting | Chairman Robertson |

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| 6. Jail Project Update | Rick French
County Manager |
| 7. NE Area Water Project Update | Rick French
County Manager |
| 8. Board Appointments & Reappointments:
A. CVCC Board of Trustees
B. Animal Control Advisory Board | Rick French
County Manager |
| 9. Budget Ordinance Amendments #53 - #57 | Rick French
County Manager |
| 10. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. Tax Release Requests for May \$1,839.86 and Tax Refund Requests for May \$2,136.51.
- B. Minutes from May 18, 2009 Regular Commissioners Meeting.
- C. Declare 2000 Ford Crown Victoria, 4 dr, Serial #2FAFP71W1YX138442 from the Alexander County Sheriff's Department Surplus.

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