



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### AGENDA

**July 20, 2009**

- |   |         |  |
|---|---------|--|
| Call to Order   | 6:00 pm | Chairman Darrell Robertson                               |
| Invocation & Pledge of Allegiance   |         | Guy Kerley<br>Alex. Co. Tax Office Tax Collector         |
| <b>Commissioner's Report</b>  |         |  |
| Adoption of Agenda  |         | Chairman Darrell Robertson                               |
| <b><u>Regular Meeting</u></b>   |         |  |
| 1. Public Comment   |         | Chairman Robertson                                       |
| 2. Public Hearing – Western Piedmont Regional Transit Authority                           |         | Mike Bradshaw<br>WPRTA Planning Manager                  |
| 3. Public Hearing – Alexander County Resolution for CDBG Project / Piedmont Wood Products |         | Sherry Long<br>WPCOG Community Development Director      |
| 4. 21 <sup>st</sup> Century Communities Program   |         | Sara Day Evans<br>NC Dept. Of Commerce                   |
| 5. History of CVCC in Alexander County  |         | Linda Graham<br>CVCC Alexander Center Executive Director |
| 6. NACo Prescription Drug Discount Card Update  |         | Leeanne Whisnant<br>Health Department Director           |

- |  |   |
|--|---|
| 7. Annual Veterans Service Office Report   | Barbara Poole<br>Veterans Service Officer |
| 8. Designation of Voting Delegate to NCACC Annual Conference                               | Chairman Robertson                        |
| 9. Jail Project Update   | Rick French<br>County Manager             |
| 10. NE Area Water Project Update   | Rick French<br>County Manager             |
| 11. Board Appointments & Reappointments:<br>A. Board of Health<br>B. Workforce Development | Rick French<br>County Manager             |
| 12. Budget Ordinance Amendment #1  | Rick French<br>County Manager             |
| 13. Other Business:<br>***County Manager's Report***                                       | Rick French<br>County Manager             |

**Consent Agenda**

- A. Tax Release Requests for May \$487.03 and Tax Refund Requests for May \$2,132.11.
- B. Minutes from June 8, 2009 Work Session; June 15, 2009 Regular Commissioners Meeting; June 24, 2009 Called Commissioners Meeting and June 30, 2009 Called Commissioners Meeting.
- C. Agreement between Alexander County and Institutional Medical Services, PLLC.

**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**