



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER
CAMPUS

AGENDA

September 14, 2009

Call to Order 6:00 pm Chairman Darrell Robertson
Invocation & Pledge of Allegiance Lee Branch
Alexander County Recreation Dept.

*****Special Recognitions*****
The Alexander Blue Girls Softball Team
Hiddenite Celebration

Commissioner's Report

Adoption of Agenda Chairman Darrell Robertson

Regular Meeting

1. Public Comment Chairman Robertson
2. Public Hearing – Wake Zone Permit for Lakeside Marina Chad Starbuck
NC Wildlife Resource Officer
3. Public Hearing – Multi-Jurisdictional Hazard Mitigation Plan
for Alexander County and Town of Taylorsville Update 2009 Russell Greene
Emergency Services Director
4. H1N1 Swine Flu Update Leeanne Whisnant
Health Department Director

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| 5. Fresenius Medical Care Proposal to Develop a 10-Station Dialysis Facility in Taylorsville | Jim Swann
FJMC Regional Director of
Health Planning |
| 6. Solid Waste Enforcement Issues Update | Josh Mitchell
Solid Waste Director |
| 7. NE Area Water Project Update | Rick French
County Manager |
| 8. Budget Ordinance Amendment #6 - #10 | Rick French
County Manager |
| 9. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. Tax Release Requests for August \$16,368.86 and Tax Refund Requests for August \$938.28.
- B. Minutes from August 17, 2009 Regular Commissioners Meeting.
- C. Contracts for UMI and NCMU for Alexander County Detention Center.
- D. Deem 2000 Dodge Ram 3500 Lift Van as surplus. Vin#2B6LB31Z7YK168657

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