



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

NOVEMBER 23, 2009

Call to Order 6:00 pm **Chairman Darrell Robertson**

Invocation & Pledge of Allegiance
Nan Campbell
Interim Executive Director of
Domestic Violence Resource Center

Commissioner's Report

Adoption of Agenda **Chairman Darrell Robertson**

Regular Meeting

1. Special Recognition for Lynn Marshall **Chairman Robertson**
2. Industry Announcement for Schneider Mills **David Icenhour**
EDC Director
3. Public Hearing – Fire District Map Approval (Wittenburg, Stony Point) **Russell Geene**
Emergency Services Director
4. Consideration of Dates for Commissioners Meetings for 2010 **Chairman Robertson**
5. Adoption of 2010 Alexander County Holiday Schedule **Chairman Robertson**

6. Budget Ordinance Amendments #17 - #19

Rick French
County Manager

7. Other Business:

County Manager's Report

Rick French
County Manager

Consent Agenda

- A. Resolution – Alexander County Board of Commissioners Establishing Appropriate Verifiable Percentage Goal For Participation By Minority Business.
- B. NC Department of Commerce Division of Community Assistance – Community Development Block Grant Recovery Program Grant Agreement & Funding Approval.
- C. Minutes from November 9, 2009 Regular Commissioners Meeting.

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