



# Alexander County

Administrative Offices

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### AGENDA

**July 11, 2011**

Call to Order

6:00 pm

Chairman Darrell Robertson

Invocation & Pledge of Allegiance

Rev. Brian Eades  
Mt. Nebo Baptist Church

**\*\*\*Special Recognition\*\*\***

Commissioner's Report

Adoption of Agenda

Chairman Darrell Robertson

#### Regular Meeting

1. Public Comment

Chairman Robertson

2. Public Hearing – Conditional Use Permit 11-4: Stoltzfus

Seth Harris  
County Planner

3. Report on Ernie Matheson Tournament

Jon Presnell  
Alex. Co. Recreation Director

4. Rocky Face Park Update David Icenhour  
Alex. Co. EDC Director
5. Board Appointments & Reappointments Rick French  
County Manager
- A. Library Board of Directors
  - B.. Workforce Development Board
  - C. Animal Control Advisory Board
  - D. Town Planning Board of Adjustments
6. Budget Ordinance Amendments #1 - #3 Rick French  
County Manager
7. Other Business: Rick French  
County Manager
- \*\*\*County Manager's Report\*\*\*

**Consent Agenda**

- A. Tax Release Requests for May \$2,353.58 and Tax Refunds for May \$1,883.35.
- B. Minutes from June 20, 2011 Regular Commissioners Meeting and Minutes from June 27, 2011 Special Called Meeting.
- C. Utility Easement Encroachment Agreement for Fiber Optic Cable Line between Town of Taylorsville and Alexander County.
- D. Employment Security Commission Lease Renewal.

**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**

JULY 11, 2011

REGULAR MEETING

AGENDA NOTES

1. **Public Comment** – Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to county government (other than a public hearing matter on this agenda) are allowed to come forward and address the Board.
2. **Seth Harris**, County Planner, will conduct a public hearing for a Conditional Use Permit 11-4: Simon & Joyce Stoltzfus. Applicant is requesting approval for rural business.
3. **Jon Presnell**, Recreation Director, will report on the Ernie Matheson Tournament.
4. **David Icenhour**, Economic Development Director, will present an update on the planning for Rocky Face Park.
5. **Rick French**, County Manager, will present the following board of appointments / reappointments:
  - A. Library Board of Directors
  - B. Workforce Development Board
  - C. Animal Control Advisory Board
  - D. Town Planning Board of Adjustments
6. **Rick French**, County Manager, will present budget ordinance amendments #1 - #3 for approval for the fiscal year 2011-2012.
7. Other business.