

Draft

BOARD OF COMMISSIONERS
REGULAR MEETING May 14, 2012

ALEXANDER COUNTY
STATE OF NORTH CAROLINA

PRESENT: Ryan Mayberry, Chairman
James “Burkie” Jennings, Vice-Chairman
Judy M. Moose
W. Darrell Robertson
Larry Yoder

STAFF: Rick French, County Manager

The Alexander County Board of Commissioners held a regular meeting on Monday, May 14, 2012 at the CVCC / Alexander Center in Room 103, Taylorsville, North Carolina.

CALL TO ORDER

Chairman Mayberry called the meeting to order at 6:00 PM.

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Yoder gave the invocation and Chairman Mayberry led the Pledge of Allegiance to the Flag.

*****SPECIAL RECOGNITIONS*****

Chairman Mayberry recognized the following graduates from the CVCC Fire Academy on May 12, 2012 and thanked them for taking part in training to protect our family and property:

From Taylorsville Fire Department – Christopher Fox, Nick Wright, Michael Byers, Roxanne Byers, Brandon Moore, and Cody Sigmon

From Bethlehem Fire & Rescue – Dylan Jolly

From Wittenburg Fire Department – Christopher Brown and Ethan Windsor

From Ellendale Fire Department – Eric Walker

COMMISSIONER'S REPORT

Commissioner Jennings encouraged the public to attend a special Memorial Day event, sponsored by the Veterans Committee and all Veterans organizations, on Sunday, May 27, 2012 at 3:00 PM on the courthouse lawn. He stated that 416,800 Americans were killed in WWII as well as 36,576 in Korea, 58,209 in Vietnam, and 618,000 during the Civil War.

The Veterans Committee is still in need of veterans to come forward and provide video interviews.

ADOPTION OF AGENDA

Commissioner Robertson made a motion to approve the agenda as presented. Commissioner Yoder seconded the motion. The Board voted unanimously in favor of the motion.

PUBLIC COMMENT

There was no one present to speak during the Public Comment Period.

PROCLAMATION FOR EMS WEEK

Bradley Earp, EMS Director, presented the EMS Week Proclamation declaring the week of May 20-26, 2012 as Emergency Medical Services Week and encouraging the community to observe any programs, ceremonies, and activities.

Mr. Earp informed the Board that there were currently 28 full-time and 20 part-time EMS employees, all of which were highly trained and professional.

Several Board members thanked EMS for the vital service they provided to the citizens, noting personal experiences.

Chairman Mayberry made a motion to approve the EMS Week Proclamation. Commissioner Yoder seconded the motion. The Board voted unanimously in favor of the motion.

Chairman Mayberry also recognized Terry B. Fox, Tommy Dale Johnson, and Billy Killian who have been members of the NC Association of Rescue & EMS Services for 25 years. Mr. Earp presented Billy Killian with a pin from the Association for his service.

REPORT ON FOX COURT WATER PETITION

Rick French, County Manager, presented a water petition from 7 residents on Fox Court, noting that this was for informational purposes only and that a proposal would be submitted at the June

4, 2012 Commissioner's Meeting. He explained that, if approved, normal protocol was for property owners to pay 2/3 of the cost of materials while the County paid for the other 1/3.

BOARD APPOINTMENTS & REAPPOINTMENTS

Rick French, County Manager, requested the following appointments and reappointments to County boards and committees:

Planning & Zoning Commission – reappoint Bud Caywood for 2 years.

Council on Aging – Appoint Sally Goodnight for 3 years.

Commissioner Robertson made a motion to approve the appointments and reappointments. Commissioner Yoder seconded the motion. The Board voted unanimously in favor of the motion.

BUDGET ORDINANCE AMENDMENTS #43 & #44

Rick French, County Manager, discussed the purpose of Budget Amendments #43 & #44 as follows:

Budget Amendment #43 – To increase the budget for Workers Comp insurance due to individual claims that will exceed the \$10,000 deductible. To increase the Garage budget for estimated fuel costs through June 30, 2012. To increase the Garage budget to convert a County vehicle to a propane-powered vehicle (Ford F150 truck). To increase the appropriation to the YMCA by \$5,000 (total \$47,000 for FY 2012). To increase the Medical Examiner budget for estimated expenses through June 30, 2012. To increase the Health Department budget for the 2nd distribution of Food & Lodging Funds. To increase the Health Department budget for State funds for Motivational Interviewing Training. To increase the Extension Service budget for donations from outside sponsors received during the 2011-2012 budget year.

Budget Amendment #44 – To increase the Resource Center budget for required Cognitive Behavior Intervention employee training and meals. To increase the Pre-Trial Release budget for client services. To adjust the JCPC budget for FY 2012 revised funding plan per the State.

Commissioner Robertson made a motion to approve Budget Amendments #43 and #44. Commissioner Yoder seconded the motion. The Board voted unanimously in favor of the motion.

OTHER BUSINESS

Rick French, County Manager, requested the budget work session set for Tuesday, May 29, 2012 be rescheduled. After discussion, the Board agreed on Monday, May 28, 2012 at 6:00 PM.

Commissioner Yoder made a motion to approve the rescheduling of the budget work session to May 28, 2012. Commissioner Jennings seconded the motion. The Board voted unanimously in favor of the motion.

CONSENT AGENDA

A. Tax Release Requests for March \$3,504.63 and Tax Refunds for March \$4,091.75.

Commissioner Yoder made a motion to approve the Consent Agenda. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

CLOSED SESSION – N.C.G.S. 143-318.11(a)(1, 4, 5, & 6) TO PREVENT THE DISCLOSURE OF CONFIDENTIAL INFORMATION, ECONOMIC DEVELOPMENT, CONTRACTUAL, & PERSONNEL

Chairman Mayberry made a motion to enter into Closed Session at 6:28 PM to prevent the disclosure of confidential information and to discuss economic development, contractual matters, and personnel issues pursuant to N.C.G.S. 143-318.11(a)(1, 4, 5, & 6). Commissioner Jennings seconded the motion. The Board voted unanimously in favor of the motion.

ADJOURNMENT

There being no further business, Commissioner Robertson made a motion to adjourn at 7:21 PM. Commissioner Yoder seconded the motion. The Board voted unanimously in favor of the motion.

Ryan Mayberry, Chairman

Jamie M. Starnes, Clerk to the Board