



Alexander County

Administrative Offices

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

NOVEMBER 19, 2012

Call to Order	6:00 pm	Chairman Ryan Mayberry
Invocation		Commissioner Darrell Robertson
Pledge of Allegiance		Vice-Chairman Burkie Jennings

*****Key to the County Presentations***
for Kay Ivey and Luther Stocks**

Commissioner's Report

Adoption of Agenda	Chairman Ryan Mayberry
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Regular Meeting

1. Public Comment	Chairman Mayberry
2. CFAC (Citizens for the Future of Alexander County) Economic Stimulus Presentation	Bud Caywood Citizens for the Future of Alexander County
3. Public Hearing – Hiddenite Conference Center, LLC	Seth Harris County Planner

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| 4. Update on Alexander County Christmas Parade | Lenny Rogers
County Extension Director |
| 5. Consideration to Purchase 2012 Ambulance for Alexander County Emergency Medical Services | Bradley Earp
EMS Director |
| 6. North Carolina's Energy Assistance Program | Cindy Holman
DSS Director |
| 7. Adoption Awareness Month Proclamation | Commissioner Robertson |
| 8. Resolution Requesting the Alexander County Board of Commissioners to Appoint a Review Officer for Alexander County | Rick French
County Manager |
| 9. Proclamation Declaring Dec. 1 – Dec. 31, 2012 as Christmas in Bethlehem | Chairman Mayberry |
| 10. Sales Tax Report | Rick French
County Manager |
| 11. Board Appointments & Reappointments:
a. Building Services Advisory Committee | Rick French
County Manager |
| 12. Budget Ordinance Amendments #14 - #22 | Rick French
County Manager |
| 13. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. Tax Release Requests for September 25, 2012 – November 12, 2012, \$7,169.12 and Tax Refunds for September 25, 2012 – November 12, 2012, \$1,993.02.
- B. October 1, 2012 Regular Commissioners Meeting.
- C. Request for following vehicles to be considered surplus: 2000 Crown Vic #8441; 2004 Crown Vic #7914; 2004 Crown Vic #7915; 2006 Crown Vic #3609; and 2000 Crown Vic #8444.
- D. Register of Deeds Records Retention and Disposition Schedule.
- E. 2011 Scattered Site CDBG Housing Rehabilitation Program Plans.

Adjournment

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