

Draft

**BOARD OF COMMISSIONERS
CALLED MEETING** September 25, 2013

**ALEXANDER COUNTY
STATE OF NORTH CAROLINA**

PRESENT: Larry Yoder, Vice-Chairman
 Ryan Mayberry
 Judy M. Moose
 W. Darrell Robertson

ABSENT: James “Burkie” Jennings, Chairman

STAFF: Rick French, County Manager
 Jamie Starnes, Clerk to the Board

The Alexander County Board of Commissioners held a called meeting on Wednesday, September 25, 2013 at the County Administration Building upstairs conference room, Taylorsville, North Carolina.

CALL TO ORDER

Vice-Chairman Yoder called the meeting to order at 6:00 PM.

ADOPTION OF AGENDA

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

DRINKING WATER STATE REVOLVING FUND RESOLUTION

Rick French, County Manager, advised that approval of the presented resolution was necessary to apply for a zero interest loan to install 45,500 linear feet of 8-inch and 2-inch water lines along portions of Zeb Watts Road, Liberty Grove Church Road, Dula Loop, Ned Herman Road, Polly Bowman Road, Espie Little Road, Miller Point Road, Deal Farm Road, and Kirkpatrick Lane. The application deadline is September 30, 2013.

Mr. French stated that these projects had already been engineered and permitted as required by the DWSRF and that the loan would be paid back entirely from water rate fees.

Commissioner Robertson made a motion to approve the Drinking Water State Revolving Fund resolution. Vice-Chairman Yoder seconded the motion. The Board voted unanimously in favor of the motion.

BUDGET ORDINANCE AMENDMENTS #69 & #4

Rick French, County Manager, discussed the purpose of Budget Amendments #69 & #4, as follows:

Budget Amendment #69 – Administrative procedure to record the general ledger posting for the Taylor Togs property closing approved by the Board in October 2012.

Budget Amendment #4 – To increase the Sheriff's Department budget for the purchase of a replacement K-9, kennel, and related supplies and to switch out the K-9 cage between vehicles – to be paid with funds received in prior years from the Unauthorized Substance Tax distributions.

Commissioner Robertson made a motion to approve Budget Amendments #69 and #4. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

CLOSED SESSION – N.C.G.S. 143-318.11(a)(4) ECONOMIC DEVELOPMENT

Vice-Chairman Yoder made a motion to enter into Closed Session at 6:14 PM to discuss economic development pursuant to N.C.G.S. 143-318.11(a)(4). Commissioner Robertson 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 6:20 PM. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

Larry G. Yoder, Vice-Chairman

Jamie M. Starnes, Clerk to the Board