



Alexander County Administration
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ALEXANDER COUNTY BOARD OF COMMISSIONERS
TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

December 9, 2013

Call to Order **6:00 pm** **Chairman Burkie Jennings**

Invocation **Commissioner Darrell Robertson**

Pledge of Allegiance **Chairman Burkie Jennings**

Commissioner's Report

Adoption of Agenda **Chairman Burkie Jennings**

Regular Meeting

1. Public Comment **Chairman Jennings**

2. Election of Board Chair **Chairman Jennings**

3. Election of Board Vice-Chair **Chairman Jennings**

4. Alexander County Audit Report for the Year Ending 6/30/13
Amber McGhinnis
Martin Starnes & Associates, CPAs

5. Proposal for Alexander County Ambulance **Bradley Earp**
EMS Director

6. Update County Travel Policy to Comply with IRS Rules **Rick French**
County Manager

7. Sales Tax Report

Rick French
County Manager

8. Budget Ordinance Amendment #18

Rick French
County Manager

9. Other Business:

County Manager's Report

Rick French
County Manager

Consent Agenda

- A. Tax Release Requests for November \$5,276.00 and Tax Refunds for November \$8,875.92.
- B. November 18, 2013 Regular Commissioners' Meeting Minutes.
- C. Community Services Block Grant (CSBG) Documentation of Submission to County Commissioners.
(I-CARE, Inc.)
- D. Approval of 911 Switch Lease.
- E. Approval for debt forgiveness of EMS bill for Hiddenite firefighter who was overcome with smoke and heat on a fire call.
- F. WPRTA Resolution – Certificate of Appreciation (Suzette Bradshaw)

Adjournment

Closed Session – N.C.G.S. 143-318.11 (a) (1,2,4,5 & 6) To Prevent Disclosure of Confidential Information, Degrees, Prizes or Awards, Economic Development, Contractual and Personnel

Adjournment