



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

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

February 3, 2014

Call to Order

6:00 pm

Chairman Larry Yoder

Invocation

Chairman Larry Yoder

Pledge of Allegiance

Commissioner Burkie Jennings

*****Special Recognition*****

Commissioner's Report

Adoption of Agenda

Chairman Larry Yoder

Regular Meeting

1. Public Comment

Chairman Yoder

2. Public Hearing – Rezoning Case 14-1: Linda Mayberry

Seth Harris
County Planner

3. Public Hearing – Approval of Road Names

Rick French
County Manager

4. Craftmaster Furniture Grant Announcement

David Icenhour
Economic Development Director

5. Safe Schools Update
Dr. Jeff Peal
Russell Greene, Emergency Services Director
6. 2013 State of the County Health Report
Leeanne Whisnant
Alexander County Health Director
7. A PowerPoint Presentation & Video will be Presented Regarding
NC Fast (North Carolina Families Accessing Services through Technology)
Cindy Holman
DSS Director
8. Economic Development Incentive Policy Amendment
David Icenhour
Economic Development Director
9. Board Appointments & Reappointments:
a. Equalization & Review Board
b. Library Board of Trustees
c. WPCOG Sister Cities Association
d. Juvenile Crime Prevention Council
e. Senior Center Advisory Committee
f. Smoky Mountain Center Board Member Nominations
Rick French
County Manager
10. Budget Ordinance Amendments #25 - #27 & Project Budget Ordinance P-3
Rick French
County Manager
11. Other Business:
County Manager's Report
Rick French
County Manager

Consent Agenda

- A. Tax Release Requests for January \$2,163.28 and Tax Refunds for January \$3,055.94.
- B. January 6, 2014 Regular Commissioners' Meeting Minutes.
- C. Approval to surplus 1999 4X4 Ford Ranger; VIN#1FTYR11V8YPA09685.
- D. Contract to Audit Accounts for Alexander County for the Year Ended June 30, 2014.
- E. Contract to Bethlehem Water District audit contract for the Year Ended June 30, 2014.
- F. Local Emergency Planning Committee 2013 Annual Report.

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