



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

**CALLED MEETING**

**CVCC - ALEXANDER  
CAMPUS**

**AGENDA**

**February 17, 2014**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Larry Yoder</b>
<b>Invocation</b>		<b>Chairman Larry Yoder</b>
<b>Pledge of Allegiance</b>		<b>Commissioner Andrew Ferguson</b>

**Commissioner's Report**

<b>Adoption of Agenda</b>		<b>Chairman Larry Yoder</b>
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**Regular Meeting**

- |   |                                |
|---|--------------------------------|
| 1. Amendment to the Alexander County Government Travel Policy   | Rick French<br>County Manager  |
| 2. Alexander County Economic Development Incentive Grant Review | David Icenhour<br>EDC Director |
| 3. Sales Tax Update   | Rick French<br>County Manager  |
| 4. 2013 – 2014 Budget Update                                    | Rick French                    |

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|--|-------------------------------|
|  | County Manager                |
| 5. Special Projects Review **See Co. Manager's Report**  | Rick French<br>County Manager |
| 6. EMS Study – WPCOG   | Rick French<br>County Manager |
| 7. Resolution of Support for the Western Piedmont Council of Governments<br>Investing in Manufacturing Communities Program Application | Rick French<br>County Manager |
| 8. Facility Based Crisis Program Facility  | Rick French<br>County Manager |
| 9. March 2014 Meeting Schedule ***See Co. Manager's Report***  | Rick French<br>County Manager |
| 10. Other Business:<br>***NCGS 162-58***   | Rick French<br>County Manager |

**Consent Agenda**

- A. Budget Ordinance Amendments #28 & #29
- B. Resolution Approving an Interfund Capital Loan for Equipment Purchase

**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**