



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

August 4, 2014

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

******Special Recognition****
Roy Calcagne**

Commissioner's Report

Adoption of Agenda	Chairman Larry Yoder
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Regular Meeting

1. Public Comment	Chairman Yoder
2. Public Hearing – Rezoning Case 14-3: BMGC, LLC	Seth Harris County Planner
3. Public Hearing – Conditional Use Permit 14-1: BMGC, LLC	Seth Harris County Planner
4. Concerns for the Compensatory Education Program at CVCC	Amy Hopke-Oxentine

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| 5. Presentation on the Revaluation Process & Schedule Special Called Commissioner's Meeting for August 18, 2014 for Public Hearing | Guy Kerley, Tax Admn / Collector
Doug Fox, Tyler Technologies |
| 6. Personnel Policy Amendment | Rick French
County Manager |
| 7. Resolution Authorizing Execution of Letter of Intent for Possible Solar Energy Farm | Rick French
County Manager |
| 8. Sales Tax Update | Rick French
County Manager |
| 9. Board Appointments & Reappointments:
a. Animal Control Advisory Board
b. Senior Center Advisory Committee | Rick French
County Manager |
| 10. Budget Ordinance Amendments #1 - #7 | Rick French
County Manager |
| 11. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. June 23, 2014 Regular Commissioners' Meeting Minutes.
- B. Designation of Voting Delegate to NCACC Annual Conference.
- C. Vehicles to be Surplused: 1999 Dodge 2500 Truck, Vin# 1B7KF2361XJ502863; 2002 Mercedes Benz Car Vin#WBBLJ70G22F198112; 1997 Ford Ranger Truck, Vin#1FTCR1087VPA80669; 1994 Bayliner Boat, Vin#USCA55FJA494 and 1994 ESCO Boat Trailer, Vin#405120DE7RM000055
- D. Tax Release Requests for May 24 – July 25, 2014, \$3,955.48 and Tax Refund Requests for May 24 – July 25, 2014, \$2,473.70.

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