



## **Alexander County Administration**

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### **ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA**

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### **AGENDA**

**September 8, 2014**

**Call to Order**

**6:00 pm**

**Chairman Larry Yoder**

**Invocation**

**Commissioner Burkie Jennings**

**Pledge of Allegiance**

**Commissioner Andrew Ferguson**

**\*\*\*\*Special Recognition\*\*\*\*  
Timothy A. Glass**

**Commissioner's Report**

**Adoption of Agenda**

**Chairman Larry Yoder**

#### **Regular Meeting**

1. Public Comment

Chairman Yoder

2. Public Hearing – Rezoning Case 14-4: Owen Opportunity Fund, LLC

Seth Harris  
County Planner

3. Public Hearing – Conditional Use Permit 14-2: Owen Opportunity Fund, LLC

Seth Harris  
County Planner

- |   |   |
|---|---|
| 4. Approval of the 2015 Schedule of Values  | Guy Kerley<br>Tax Admn / Collector  |
| 5. Economic Development Update  | David Icenhour, CEcD<br>Alexander County EDC  |
| 6. Consideration for Alexander County EMS to "Piggyback" Contracts for the Purchase of one Type III Ambulance   | Doug Gillispie<br>Interim EMS Director  |
| 7. EMS Pilot Project  | Doug Gillispie, Interim EMS Director<br>Russell Greene, Emergency Services Director |
| 8. Request for Six Part-Time DSS Positions  | Cindy Holman<br>DSS Director  |
| 9. Approval of U.S. Dept. of Commerce's Economic Development Award for the Alexander Applied Technologies Building  | Rick French<br>County Manager   |
| 10. Proclamation Declaring Mon., September 22, 2014 - Sat., September 27, 2014 as Hiddenite Center Celebration of the Arts Week                               | Chairman Yoder  |
| 11. Request to Follow State of NC Christmas Holiday Schedule  | Rick French<br>County Manager   |
| 12. Sales Tax Update  | Rick French<br>County Manager   |
| 13. Board Appointments & Reappointments:<br>a. WPCOG Region E Aging Committee<br>b. Planning & Zoning Commission<br>c. WPCOG Region E Development Corporation | Rick French<br>County Manager   |
| 14. Budget Ordinance Amendments #8 & #9   | Rick French<br>County Manager   |
| 15. Other Business:<br>***County Manager's Report***  | Rick French<br>County Manager   |

### Consent Agenda

- A. August 4, 2014 Regular Commissioners' Meeting Minutes and August 18, 2014 Special Called Commissioners' Meeting Minutes.
- B. Tax Release Requests for July 26 – August 31, 2014, \$12,395.77 and Tax Refund Requests for July 26 – August 31, 2014, \$2,329.32.

### 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