



*Alexander County Administration*

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

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

**AGENDA**

**January 12, 2015**

Call to Order	6:00 pm	Chairman Larry Yoder
Invocation		Commissioner Milton Campbell
Pledge of Allegiance		Vice Chairman Ryan Mayberry

**\*\*\*Special Recognition\*\*\***

**Presentation of National Association of Development Organizations (NADO) Award  
By Anthony W. Starr, AICP  
Executive Director of WPCOG**

**Commissioner's Report**

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

1. Public Comment	Chairman Yoder
2. 2014 Audit Report for Alexander County	Chris Costner, Senior Audit Manager Martin Starnes & Associates

3. Retail Market Research & Strategic Plan Overview  
Laura S. Hudson  
Business Development & Client Management  
Retail Strategies, LLC  
David Icenhour, CECD  
EDC Director
4. New Deviated Fixed Route for Alexander County  
Camille Sterling  
Executive Director / WPRTA
5. LEPC 2014 Annual Report / Hazard Mitigation Plan  
Russell Greene  
Emergency Services Director
6. Sales Tax Report  
Rick French  
County Manager
7. Board Appointments & Reappointments:  
a. Building Services Advisory Committee  
b. Joint Nursing & Adult Care Community Advisory Committee  
c. Local Emergency Planning Committee  
d. Planning & Zoning Commission  
e. Veterans Committee  
f. County Commissioner Appointments  
Rick French  
County Manager
8. Budget Ordinance Amendments #18 - #20 & Project Budget Ordinance P-2  
Rick French  
County Manager
9. Other Business:  
\*\*\*County Manager's Report\*\*\*  
Rick French  
County Manager

### Consent Agenda

- A. December 1, 2014 Regular Commissioners' Meeting Minutes and December 8, 2014 Called Commissioners Meeting.
- B. Tax Release Requests for Nov. 22, 2014 – Dec. 31, 2014; \$8,435.51 and Tax Refunds for Nov. 22, 2014 – Dec. 31, 2014; \$5,980.70.
- C. Request for items to be approved as surplus: 2000 Dodge Ram Van #1B5WB35Z8YK159963; 1996 Chevrolet S10 #1GCCS19XXT8145128.
- D. Rules of Procedure for the Alexander County Board of Commissioners.

### Adjournment

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

### Adjournment