



*Alexander County Administration*

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

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

**AGENDA**

**February 2, 2015**

Call to Order	6:00 pm	Chairman Larry Yoder
Invocation		Commissioner Josh Lail
Pledge of Allegiance		Chairman Larry Yoder

**Commissioner's Report**

Adoption of Agenda		Chairman Larry Yoder
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**Regular Meeting**

1. Public Comment		Chairman Yoder
2. Public Hearing – Closeout of 2011 Scattered Site Housing Project		Laurie Powell WPCOG Community Development Administrator
3. Duke Energy Update		Robin P. Nicholson Duke Energy – District Manager
4. Natural Gas Expansion Agreement & Resolution		David Icenhour EDC Director

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 5. Buy Local Campaign Update                                                                                                                                            | Gary Herman<br>Small Business Development Coordinator |
| 6. Hwy 127 Bridge Maintenance / Repairs                                                                                                                                 | Gary Herman<br>Small Business Development Coordinator |
| 7. Recruitment Update on Foster-to-Adopt Families                                                                                                                       | Tennille Hileman<br>DSS Human Service Coordinator     |
| 8. Alexander County Veteran's Services Update                                                                                                                           | Ginger Annas<br>Veterans Service Officer              |
| 9. Alexander County IT Department Update                                                                                                                                | Greg Cronk<br>IT Director                             |
| 10. Board of Health Recommendation for Home Health Program                                                                                                              | Leanne Whisnant<br>Health Department Director         |
| 11. 2015 – 2016 Legislative Goals                                                                                                                                       | Chairman Yoder<br>Vice-Chairman Mayberry              |
| 12. Personnel Policy Changes                                                                                                                                            | Rick French<br>County Manager                         |
| 13. Board Appointments & Reappointments:                                                                                                                                | Rick French<br>County Manager                         |
| a. Equalization & Review Board                                                                                                                                          |                                                       |
| b. WPCOG Sister Cities Association                                                                                                                                      |                                                       |
| c. Appoint Jon Pilkenton as Alex. Co. Review Officer, Watershed Administrator, Floodplain Administrator, Subdivision Administrator, and Planning & Development Director |                                                       |
| 14. Budget Ordinance Amendments #21 - #25                                                                                                                               | Rick French<br>County Manager                         |
| 15. Other Business:                                                                                                                                                     | Rick French<br>County Manager                         |
| ***County Manager's Report***                                                                                                                                           |                                                       |

### **Consent Agenda**

- A. January 12, 2015 Called Commissioners' Meeting Minutes.
- B. Tax Release Requests for Jan. 1 – Jan. 23, 2015; \$3,885.06 and Tax Refunds for Jan. 1 – Jan. 23, 2015; \$9,902.43.

### **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**