



Alexander County Administration

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

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

March 2, 2015

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

Commissioner's Report

Adoption of Agenda		Chairman Larry Yoder
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Regular Meeting

1. Public Comment		Chairman Yoder
2. Economic Development Grant Announcements: a. Mitchell Gold + Bob Williams b. Huntington House		David Icenhour EDC Director
3. Resolution Declaring Its Intent to Sell the Alexander County Home Health Agency Pursuant to N.C.G.S. 131E-13		Leeanne Whisnant Health Dept. Director
4. 2015 Alexander Independence Celebration Update		Kathy Riddle, Chair 2015 Independence Celebration Planning Committee

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| 5. Alexander Co. Veterans Service Update | Ginger Annas
Veterans Service Officer |
| 6. 2015 RockyFest Update | Gary Herman
Small Business Development Coordinator |
| 7. Little Free Libraries in Alexander County | Laura Crooks
Library Director |
| 8. Lease Agreement between Lackey & Alexander Co. (Evidence / Storage) | Rick French
County Manager |
| 9. Budget Ordinance Amendments #26 - #31 and Project Budget Ordinances P-3, P-4, P-5 | Rick French
County Manager |
| 10. NCACC Update Video | Rick French
County Manager |
| 11. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. February 2, 2015 Regular Commissioners' Meeting Minutes and February 12, 2015 Work Session Meeting Minutes.
- B. Tax Release Requests for Jan. 24 – Feb. 20, 2015; \$1,568.54 and Tax Refunds for Jan. 24 – Feb. 20, 2015; \$1,779.50.
- C. FY 2015 Audit Contract.

Adjournment

Closed Session – N.C.G.S. 143-318.11(a)(1,3,4,5 & 6) To Prevent Disclosure of Confidential Information, Attorney-Client Privilege, Economic Development, Contractual and Personnel

Adjournment