



## **Alexander County Administration**

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

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### **AGENDA**

**September 14, 2015**

Call to Order	6:00 pm	Chairman Larry Yoder
Invocation		Commissioner Ronnie Reese
Pledge of Allegiance		Chairman Larry Yoder
	Commissioner's Report	
Adoption of Agenda		Chairman Larry Yoder

#### **Regular Meeting**

1. Public Comment		Chairman Yoder
2. Presentation from Ole Still Golf Club		Megan Katsch, Operations Mgr. Director of Marketing & Sales Bailey Leonard, Intern
3. Home Health Asset Purchase Agreement		Erin J. Roberts, Smith Moore Leatherwood, LLP Leeanne Whisnant, Health Dept. Director
4. Public Hearing: Rezoning Case 15-3: Venture Properties VII, LLC		Jon Pilkenton County Planner
5. Public Hearing: Rezoning Case 15-4: Venture Properties VII, LLC		Jon Pilkenton County Planner

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| 6. Consideration of Chapter 50.07 Conditions Constituting a Nuisance                   | Jon Pilkenton<br>County Planner  |
| 7. NC State Board of Elections Merger of Voting Precincts                              | Judy Lail<br>Board of Elections Director   |
| 8. Soil and Water Farm Tour Invitation   | Leslie Meadows<br>Soil & Water Conservation District<br>Education Coordinator / Admin. |
| 9. Highly Pathogenic Avian Influenza (HPAI)  | Russell Greene<br>Emergency Services Director  |
| 10. Brief After Action Report on School Exercise                                       | Russell Greene<br>Emergency Services Director  |
| 11. Consideration of "Piggybacking" a Contract with<br>Northwestern Emergency Vehicles | Doug Gillispie<br>Interim EMS Director   |
| 12. Schedule a Second Commissioners' Meeting for October 19 <sup>th</sup>              | Rick French<br>County Manager  |
| 13. County Sales Tax Revenue for 2014-2015 Budget Year                                 | Rick French<br>County Manager  |
| 14. Board Appointments & Reappointments:   | Rick French<br>County Manager  |
| a. Council on Aging  |  |
| b. Jury Commission   |  |
| c. WPCOG Region E Development Corporation  |  |
| d. Planning & Zoning Commission  |  |
| e. WPCOG Region E Adult Care & Nursing Home CAC (Community Advisory Committee)         |  |
| 15. Budget Ordinance Amendment #5 - #8   | Rick French<br>County Manager  |
| 16. Other Business:  | Rick French<br>County Manager  |
| ***County Manager's Report***  |  |

#### **Consent Agenda**

- A. August 3, 2015 Regular Commissioners' Meeting Minutes and SWOT Analysis Meeting August 17, 2015.
- B. Tax Release Requests for July 25, 2015 thru Sept. 3, 2015: \$24,474.15 and Tax Refunds for July 25, 2015 thru Sept 3, 2015: \$2,486.11.
- C. Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails Resolution.
- D. Resolution Opposing The Clean Water Rule And Supporting Any Legislative Means That Would Stop the Final Clean Water Rule Until Implementation Issues Are Resolved.

#### **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**