



Alexander County Administration

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

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

December 7, 2015

Call to Order	6:00 pm	Chairman Larry Yoder
Invocation		Sal Rao (Retired Navy)
Pledge of Allegiance		James "Burkie" Jennings (Navy)

Commissioner's Report

Adoption of Agenda		Chairman Larry Yoder
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Regular Meeting

1. Public Comment		Chairman Yoder
2. Alexander County 2015 Audit Presentation		Erica Brown Martin Starnes & Associates, CPAs
3. Approval of Sales Order Agreement for Board of Elections Equipment		Judy Lail Alexander Co. Board of Elections Director
4. Recognition of Santa Cops		Capt. Michael Harrison Alexander Co. Sheriff's Dept.
5. Election of Board Chairman		Chairman Yoder
6. Election of Board Vice-Chairman		Chairman Yoder
7. Mitchell Gold + Bob Williams Natural Gas Project Resolution		David Icenhour, CEcD

Alexander County EDC Director

8. Felburn Foundation Grant Award

David Icenhour, CEcD
Alexander County EDC Director

9. Proclamation Declaring Dec. 1 – Dec. 31, 2015 as Christmas in Bethlehem

Vice-Chairman Mayberry

10. Nuisance Property Update

Rick French
County Manager

11. County Sales Tax Revenue for 2015-2016 Budget Year Report

Rick French
County Manager

12. Board Appointments & Reappointments:

- a. Senior Center Advisory Committee
- b. Health Board
- c. WPCOG MPO/RPO Transportation Advisory Committee
- d. Region E Adult Care & Nursing Home CAC
- e. Local Emergency Planning Committee

13. Budget Ordinance Amendments #16 - #21

Rick French
County Manager

14. Other Business:

County Manager's Report

Rick French
County Manager

Consent Agenda

- A. November 2, 2015 Regular Commissioners' Meeting Minutes.
- B. Tax Release Requests for Oct. 24, 2015 thru Nov. 27, 2015: \$3,525.92 and Tax Refunds for Oct. 24, 2015 thru Nov. 27, 2015; \$10,117.43.
- C. Local Emergency Planning Committee 2015 Annual Report.
- D. The following vehicles are deemed to be surplus: 2006 Ford Crown Vic 2FAFP71W46X163607; 2004 Ford Crown Vic 2FAFP71W14X107122 and 1998 Ford Crown Vic 2FAFP71W7WX163441.

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