



Alexander County Administration

621 Liledoun Road, Taylorsville, NC 28681
Phone (828) 632-9332 ~ Fax (828) 632-0059

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

January 11, 2016

Call to Order 6:00 pm **Chairman Ryan Mayberry**

Invocation **Commissioner Ronnie Reese**

*****A Moment of Silence for William Clinton Canaday*****

Pledge of Allegiance **Commissioner Larry Yoder**

Commissioner's Report

Adoption of Agenda **Chairman Ryan Mayberry**

Regular Meeting

1. Public Comment **Chairman Mayberry**

2. Economic Development Update **David Icenhour, CEcD
Alexander Co. EDC Director**

3. Goodwill Store Opening **Gary Herman
Small Business Development Coordinator**

4. 2016 NC Governor's Crime Commission Grant Application **Sgt. David Moose, MPA
Sharon Poarch, Director & Patty Burke
Shelter Home of Caldwell County
Sheriff Chris Bowman**

5. Recommendation for Engineering Services for Shurtape Sewer Project Rick French
County Manager
6. Authorize Contract for Mitchell Gold + Bob Williams Natural Gas Project Rick French
County Manager
7. County Sales Tax Revenue for 2015-2016 Budget Year Report Rick French
County Manager
8. Board Appointments & Reappointments: Rick French
County Manager
- a. Building Services Advisory Committee
 - b. Library Board of Trustees
 - c. Planning & Zoning Commission
 - d. Finance Committee
9. Budget Ordinance Amendments #22 - #25 Rick French
County Manager
10. Other Business: Rick French
County Manager
- ***County Manager's Report***

Consent Agenda

- A. December 7, 2015 Regular Commissioners' Meeting Minutes.
- B. Tax Release Requests for Nov. 28, 2015 thru Dec. 31, 2015: \$3,304.12 and Tax Refunds for Nov. 28, 2015 thru Dec. 31, 2015; \$8,459.02.
- C. Approval to increase the Senior Center Operations allocation by \$775 and the In-Home Aide Level II allocation by \$3,600 for the Home & Community Care Block Grant SFY 2015-2016.
- D. NC Department of Health and Human Services Community Services Block Grant Program; Fiscal Year 2016-2017 Application for Funding Project Period July 1, 2016 – June 30, 2017 to cover thirty day review period before submission by February 12, 2016. I-CARE, Inc.

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