



*Alexander County Administration*

621 Liledown 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**

**February 1, 2016**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Ryan Mayberry</b>
<b>Invocation</b>		<b>Commissioner Josh Lail</b>
<b>Pledge of Allegiance</b>		<b>Vice-Chairman Milton Campbell</b>
	<b>Commissioner's Report</b>	
<b>Adoption of Agenda</b>		<b>Chairman Ryan Mayberry</b>

**Regular Meeting**

1. Public Comment	Chairman Mayberry
2. Winter Storm Report	Russell Greene Emergency Services Director
3. CVCC Alexander Applied Technology Center Project Update	Darrell Robertson County Engineer
4. Resolution for Adoption of the Western Piedmont Bicycle Plan	Jon Pilkenton County Planner
5. Resolution Supporting the Connect NC Bond Act	Rick French County Manager
6. Alexander County Board of Education Facility Needs Survey 2015-2016	Rick French County Manager
7. Alexander County Finance Report	Rick French

County Manager

8. Board Appointments & Reappointments:

Rick French  
County Manager

- a. Equalization & Review Board
- b. Health Board
- c. WPCOG Sister Cities Association
- d. Juvenile Crime Prevention Council
- e. Region E Adult Care & Nursing Home CAC
- f. Finance Committee

9. Budget Ordinance Amendments #26 - #28

Rick French  
County Manager

10. Other Business:

Rick French  
County Manager

\*\*\*County Manager's Report\*\*\*

**Consent Agenda**

- A. January 11, 2016 Regular Commissioners' Meeting Minutes.
- B. Tax Release Requests for Jan. 1, 2016 thru Jan. 22, 2016: \$681.83 and Tax Refunds for Jan. 1, 2016 thru Jan. 22, 2016; \$1,604.98.
- C. Adopting of the WPCOG administration agreement and the Project Budget Ordinance (P-1) for the 2015 Appalachian Regional Commission (ARC/CDBG) and Golden Leaf Foundation (GLF) grants for the Alexander County Shurtape Job Retention Wastewater Project.
- D. Surplus the following vehicle: 1988 Ford Dump Truck VIN#1FDXK74A5JVA57606, mileage 181,958.

**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**