



*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**

**April 4, 2016**

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

**Regular Meeting**

1. Public Comment	Chairman Mayberry
2. Public Hearing – Rezoning Case 16-1: Lackey	Jon Pilkenton Planning & Development Director
3. State of the County's Health Report	Leeanne Whisnant, MS, BSN Health Department Director
4. Shell Building Update	David Icenhour, CECD EDC Director
5. Alexander Co. Sales Tax & Finance Report	Rick French County Manager
6. Board Appointments & Reappointments:	Rick French

- a. Library Board of Trustees
  - b. Planning & Zoning Commission
  - c. Health Board
  - d. Building Services Advisory Committee
7. Budget Ordinance Amendments #31 - #33
8. Schedule a Second Commissioner's Meeting in April 2016
9. Other Business:
- \*\*\*County Manager's Report\*\*\*
- \*\*Notice of the *Inter-County Agreement for Housing Inmates* with Alex. Co. from Caldwell Co.\*\*

County Manager

Rick French  
County Manager

Rick French  
County Manager

Rick French  
County Manager

### Consent Agenda

- A. March 7, 2016 Regular Commissioners' Meeting Minutes.
- B. Tax Release Requests for Mar.1, 2016 thru Mar. 25, 2016: \$4,524.73 and Tax Refunds for Mar. 1, 2016 thru Mar. 25, 2016; \$1,272.65.
- C. Requesting to surplus a 1962 Studebaker Deuce and a half truck. Serial #M-54917 (vehicle has no Vin number) and be turned over to the VFW Post 5466. Resolution Authorizing Conveyance of Surplus Personal Property Valued at Less Than \$5,000.
- D. Request to surplus a 2007 Chevrolet C4500 Ambulance Vin#1GBE4V1237F409029 with 230,000 miles.

### 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