



*Alexander County Administration*

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

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

**AGENDA**

**June 6, 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>Chairman Ryan Mayberry</b>
	<b>***Special Recognition*** Angela Johnson</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 – Alexander Co. 2016-2017 Proposed Budget	Rick French County Manager
3. Public Hearing - Alexander Co. 2016-2017 Proposed EDC Budget	David Icenhour, CEcD EDC Director
4. Alexander Co. 2016-2017 Budget Ordinance	Rick French County Manager
5. Resolution to Remove Fund Balance Commitment for Voting Equipment	Jennifer Herman, CPA Finance Director

6. Alexander Co. Sales Tax & Finance Report Rick French  
County Manager
7. Board Appointments & Reappointments: Rick French  
County Manager
- a. Juvenile Crime Prevention Council
  - b. Health Board
  - c. DSS Board
  - d. WPCOG Council on Aging
  - e. WPCOG Region E Aging
  - f. Planning & Zoning Commission
8. Budget Ordinance Amendments #40 - #43 Rick French  
County Manager
9. Other Business: Rick French  
County Manager
- \*\*\*County Manager's Report\*\*\*

#### **Consent Agenda**

- A. Tax Release Requests for April 23, 2016 thru May 31, 2016: \$2,726.84 and Tax Refunds for April 23, 2016 thru May 27, 2016; \$2,307.75.
- B. Home and Community Care Block Grant (HCCBG) SFY 2016-2017 for the service period of July 1, 2015 – June 30, 2016.

#### **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**