

Draft

BOARD OF COMMISSIONERS
REGULAR MEETING June 20, 2016

ALEXANDER COUNTY
STATE OF NORTH CAROLINA

PRESENT: Ryan Mayberry, Chairman
 Milton H. Campbell, Vice-Chairman
 Josh Lail
 Ronnie Reese
 Larry Yoder

STAFF: Rick French, County Manager
 Jamie Starnes, Clerk to the Board

The Alexander County Board of Commissioners held a regular meeting on Monday, June 20, 2016 at the CVCC / Alexander Center in Room 103, Taylorsville, North Carolina.

CALL TO ORDER

Chairman Mayberry called the meeting to order at 6:00 PM.

INVOCATION & PLEDGE OF ALLEGIANCE

Vice-Chairman Campbell gave the invocation and Commissioner Reese led the Pledge of Allegiance to the Flag.

ADOPTION OF AGENDA

Chairman Mayberry requested the addition of a resolution regarding a NC Department of Commerce Building Reuse Grant for Craftmaster Furniture as Agenda Item #1A as well as a revised 2016-2017 NCDPS Funding Plan for the Juvenile Crime Prevention Council as Consent Agenda Item C, making a motion to adopt the agenda as amended. Vice-Chairman Campbell seconded the motion, which passed unanimously.

BUDGET ORDINANCE AMENDMENTS #44 - #47

Rick French, County Manager, reviewed the purpose of Budget Amendments #44 - #47 as follows:

Budget Amendment #44 – To increase the Governing Body budget for a \$2,000 contribution to Habitat for Humanity for the Independence Day Celebration and fireworks display. To increase the Economic Development budget for the first annual payment to assist the Town of Taylorsville with the Millersville Area Sewer Project debt service (agreement approved in April 2014).

Budget Amendment #45 – To budget for the construction of the Fireman’s Lane water line by the City of Hickory with funds donated by property owners.

Budget Amendment #46 – To budget for required year end accruals for the first payroll in July 2016.

Budget Amendment #47 – To budget for required year end accruals for the first payroll July 2016.

Vice-Chairman Campbell made a motion to approve Budget Amendments #44 - #47. Chairman Mayberry seconded the motion, which passed unanimously.

RESOLUTION – APPLICATION FOR NC DEPARTMENT OF COMMERCE BUILDING REUSE FUNDS FOR CRAFTMASTER FURNITURE

David Icenhour, Economic Development Director, presented a resolution to authorize the submitting of a formal application to the NC Department of Commerce Building Reuse Grant Program to provide assistance to benefit Craftmaster Furniture in the amount of \$300,000. The company plans to renovate space at their facility located at 3454 NC Hwy 90 East which will result in the creation of a minimum of 30 new jobs. The County will provide a required 5% match.

Vice-Chairman Campbell made a motion to approve the resolution authorizing the NC Department of Commerce grant application for Craftmaster Furniture. Commissioner Lail seconded the motion, which passed unanimously.

OTHER BUSINESS

Rick French, County Manager, discussed the following issues during Other Business:

- A. The bid opening for Rocky Face Park Phase II is scheduled for June 28, 2016 at 2:00 PM at the Administration Building.
- B. A total of \$3,394,243.70 had been collected in sales tax revenue through June 2016. This amount is 87.23% of the \$3,891,000 budgeted with 83.33% of the budget year expired and an increase over last year of 6.25%.
- C. The next Commissioners’ Meeting is scheduled for July 18, 2016.

CONSENT AGENDA

- A. Tax Release Requests (\$138.76) and Tax Refunds (\$731.65) for May 28 – June 10, 2016.
- B. Minutes from the May 25, 2016 and June 6, 2016 Regular Meetings.
- C. Revised 2016-2017 NCDPS Funding Plan for the Juvenile Crime Prevention Council.

Commissioner Reese made a motion to approve the Consent Agenda. Vice-Chairman Campbell seconded the motion, which passed unanimously.

CLOSED SESSION – N.C.G.S. 143-318.11(a)(1, 4, 5, & 6) TO PREVENT THE DISCLOSURE OF CONFIDENTIAL INFORMATION, ECONOMIC DEVELOPMENT, CONTRACTUAL, & PERSONNEL

Chairman Mayberry made a motion to enter into Closed Session at 6:10 PM to prevent the disclosure of confidential information and to discuss economic development, contractual matters, and personnel issues pursuant to N.C.G.S. 143-318.11(a)(1, 4, 5, & 6). Commissioner Lail seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business, Vice-Chairman Campbell made a motion to adjourn at 8:07 PM. Commissioner Lail seconded the motion, which passed unanimously.

Ryan N. Mayberry, Chairman

Jamie M. Starnes, Clerk to the Board