



*Alexander County Administration*

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

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

**AGENDA**

**July 18, 2016**

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

**Invocation Commissioner Ronnie Reese**

**Pledge of Allegiance Commissioner Larry Yoder**

**\*\*\*Special Recognition\*\*\*  
Mary Wike  
&  
Energy United Water Corp.**

**Commissioner's Report**

**Adoption of Agenda Chairman Ryan Mayberry**

**Regular Meeting**

1. Public Comment Chairman Mayberry

2. CVCC Alexander Furniture Academy Update  
Linda Graham, Executive Director CVCC  
Alexander Center for Education  
Dr. Garrett Hinshaw, CVCC President  
Founding Furniture Sponsors: Roy Calcagne, CEO, Craftmaster, Inc.  
Roy Bearden, Vice President, Craftmaster, Inc.  
Mitchell Gold + Bob Williams  
La-Z-Boy Furniture

3. Discussion of Broadband Committee Chairman Mayberry

- |  |                               |
|--|-------------------------------|
| 4. Discussion of Proposed ABC Referendum                     | Chairman Mayberry             |
| 5. Designation of Voting Delegate to NCACC Annual Conference | Rick French<br>County Manager |
| 6. Lease Agreement between State of NC and Alexander County  | Rick French<br>County Manager |
| 7. Alexander Co. Sales Tax & Finance Report                  | Rick French<br>County Manager |
| 8. Other Business:<br>***County Manager's Report***          | Rick French<br>County Manager |

#### Consent Agenda

- A. Tax Release Requests for June 11, 2016 thru July 8, 2016: \$1,267.52 and Tax Refunds for June 11, 2016 thru July 8, 2016; \$1,556.62.
- B. Minutes from the June 20, 2016 Regular Meeting.
- C. Surplus the following items:
  - 1999 Chev Tahoe Vin# 1GNEK13R1XJ527296 - 198,874 miles
  - 1996 Jeep Cherokee Vin#1J4FJ27S5TL298617 - 141,483 miles
  - 2008 Ford Crown Vin#2FAFP71V38X172132 – 193,926 miles
  - 2005 Ford Crown Vin#2FAFP71WX5X116435 – 206,377 miles
  - 7 30 yard roll-off glass recycling bins
  - Voting booths with curtains

#### 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