



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

September 12, 2016

Call to Order 6:00 pm Chairman Ryan Mayberry

Invocation Commissioner Milton Campbell

Pledge of Allegiance Chairman Ryan Mayberry

*****Special Recognition***
Renee Williams
Boy Scout Troop 275 from Bethlehem**

Commissioner's Report

Adoption of Agenda Chairman Ryan Mayberry

Regular Meeting

1. Public Comment Chairman Mayberry

2. Public Health's Response to Zika Virus Disease
Leeanne Whisnant, MS, BSN
Alex. Co. Health Director

3. Smoky's Community Reinvestment Plan Shelly Foreman, Sr. Director Co. Relations
Smoky Mountain, LME / MCO

4. Constitution Day and Citizenship Day Proclamation Constitution Week 2016 Chairman Mayberry

5. An Ordinance Declaring a Road Closure for the Annual
Alexander County Christmas Parade Rick French
County Manager

6. Resolution in Support of Bridge Replacement on State Road 1605 Rick French

County Manager

7. Final Report for County Sales Tax Revenue for 2015-2016 Budget Year
Rick French
County Manager
8. Board Appointments & Reappointments:
a. Region E Adult Care & Nursing Home CAC
b. Juvenile Crime Prevention Council
c. Broadband Committee
Rick French
County Manager
9. Budget Ordinance Amendments #2 and #4 - #6
Project Budget Ordinance P-1
Rick French
County Manager
10. Other Business:
County Manager's Report
Rick French
County Manager

Consent Agenda

- A. Tax Release Requests for July 23, 2016 thru Sept. 2, 2016: \$20,045.15 and Tax Refunds for July 23, 2016 thru Sept. 2, 2016; \$3,693.88.
- B. Minutes from the August 1, 2016 Regular Meeting.
- C. Alexander County Senior Center Advisory Committee Bylaws.
- D. Request by Sheriff Chris Bowman to declare a Glock Model 21; Serial #TET453; 3 mags and case with a weapon light to be deemed as surplus for retired Officer Jeff Sharpe.
- E. Fire Department Relief Fund Board of Trustees request that Clint Millsaps replace Larry Branton with the Vashti Fire Department.
- F. Request from NC Forest Service for Tower Access.

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