



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

November 14, 2016

| | | |
|-----------------------------|----------------|---------------------------------|
| Call to Order | 6:00 pm | Chairman Ryan Mayberry |
| Invocation | | Commissioner Larry Yoder |
| Pledge of Allegiance | | Commissioner Josh Lail |

*****Special Recognitions*****

**Commissioner Larry Yoder
&
Alexander County Junior Rescue Squad Members & Three Volunteer Fire Departments**

Commissioner's Report

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| Adoption of Agenda | Chairman Ryan Mayberry |
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Regular Meeting

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| 1. Public Comment | Chairman Mayberry |
| 2. Consideration to Rename the Alexander County Law Enforcement & Detention Center | Chairman Mayberry |
| 3. Alexander County Christmas Parade Update | Dwaine Coley |
| 4. Foundation Forward Project Discussion | Ron Lewis Foundation Forward Treasurer |

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| 5. Alexander Co. EMS Request for Waiver of Ambulance Bid Procedure | Doug Gillispie EMS Director |
| 6. Proclamation Declaring Dec. 1 – Dec. 31, 2016 as Christmas in Bethlehem | Chairman Mayberry |
| 7. Adoption of the 2017 Alexander County Commissioner's Meeting Schedule | Rick French County Manager |
| 8. Adoption of the 2017 Alexander County Holiday Schedule | Rick French County Manager |
| 9. County Sales Tax Revenue for 2016-2017 Budget Year Update | Rick French County Manager |
| 10. Board Appointments & Reappointments: | Rick French County Manager |
| a. WPCOG Region E Development Corporation | |
| b. Juvenile Crime Prevention Council | |
| c. Community Child Protection / Child Fatality Prevention Team | |
| 11. Budget Ordinance Amendments #10 - #12 | Rick French County Manager |
| 12. Other Business: | Rick French County Manager |
| ***County Manager's Report*** | |

Consent Agenda

- A. Tax Release Requests for Sept. 23 thru Oct. 31, 2016: \$3,760.31 and Tax Refunds for Sept.23, 2016 thru Oct. 31, 2016; \$4,701.99.
- B. Minutes from the October 3, 2016 Regular Meeting.
- C. NC Community College System College Budget: FY 2016-2017 Required Budget Request Sign-Off.
- D. Request for Surplus of following vehicles: 2006 Ford Crown Victoria, VIN# 2FAFP71W66X163608, 219,993 miles; and 2006 Ford Crown Victoria, VIN# 2FAFP71W96X134815, 224,053 miles.
- E. Brief Synopsis Information Concerning EMS Call.
- F. Agreement for Operation Maintenance and Management of Water Distribution System.

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