



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

July 17, 2017

Call to Order	6:00 pm	Chairman Milton Campbell
Invocation		Vice-Chairman Ronnie Reese
Pledge of Allegiance		Commissioner Ryan Mayberry

Commissioner's Report

Adoption of Agenda	Chairman Milton Campbell
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Regular Meeting

1. Public Comment	Chairman Campbell
2. Announcement of an Alexander County 4-H Event	Sarah Perry
3. Public Hearing – FY18 Consolidated Call for Capital Projects Grant & Resolution	Patricia Baker DSS Director
4. Public Hearing – Borealis Compounds Economic Development Project	Sherry Long Asst. Executive Dir. for WPCOG
5. Memorandum of Understanding for Construction and Use of Performance Stage	Chairman Campbell
6. Flag Pole Project	Rick French County Manager

7. Bid Results for Alexander Industrial Park Pump Station Relocation Rick French
County Manager
8. Designation of Voting Delegate to NCACC Annual Conference Rick French
County Manager
9. Board Appointments & Reappointments: Rick French
County Manager
a. ABC Feasibility Study Committee
b. Juvenile Crime Prevention Council
10. Budget Ordinance Amendments #1 & #2 Rick French
County Manager
11. Other Business: Rick French
County Manager
County Manager's Report

Consent Agenda

- A. Minutes from the June 19, 2017 Regular Meeting.
- B. Tax Release Requests for June 10, 2017 thru July 7, 2017; \$567.00 and Tax Refunds for June 10, 2017 thru July 7, 2017; \$1,832.02.
- C. Approval of Road Names. The following names meet regulations as required: Ethan Ln (off Stout Farm Rd) and Mountain Top Tr. (off Blair Rd).

Adjournment

Closed Session – N.C.G.S. 143-318.11 (a) (4, 5 & 6) Economic Development, Contractual and Personnel

Adjournment