



Alexander County Administration

621 Liledoun 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

June 18, 2018

Call to Order	6:00 pm	Chairman Ronnie Reese
Invocation		Chairman Ronnie Reese
Pledge of Allegiance		Commissioner Jeff Peal
	Commissioner's Report	
Adoption of Agenda		Chairman Ronnie Reese

Regular Meeting

1. Memorandum of Understanding (Fiscal Year 2018-2019) Between the North Carolina Department of Health and Human Services and Alexander County
Rick French
County Manager
2. Alexander Co. Uniform Guidance Procurement Policy
Rick French
County Manager
3. Board Appointments & Reappointments:
 - a. WPCOG Region E Aging Advisory Committee
 - b. I-CARE BoardRick French
County Manager
4. Budget Ordinance Amendments #61 - #66
Rick French
County Manager
5. Borealis Compounds Rail Bids & Award Recommendation
David Icenhour, CEcD
EDC Director

6. Other Business:
County Manager's Report

Rick French
County Manager

Consent Agenda

- A. Minutes from June 4, 2018 Regular Meeting.
- B. Tax Release Requests for May 25, 2018 thru June 7, 2018; \$821.31 and Tax Refunds for May 25, 2018 thru June 7, 2018; \$1,055.02.
- C. State of North Carolina Community Development Block Grant Division of Water Infrastructure Grant Contract.
- D. Agreement Between the Western Piedmont Council of Governments and Alexander County for the Provision of Grant Management Assistance: Stony Point Elementary School Wastewater Project July 1, 2018 – June 30, 2021.
- E. Alexander County Purchasing Policy-June 2018 Updated Version.
- F. Request to deem the following vehicles as surplus: 2013 Dodge Charger, VIN# 2C3CDXATXDH642329 with 75,760 miles that is a wrecked vehicle (5/21/18) and is a total loss by the insurance company; 2000 Ford Crown Vic., VIN# 2FAFP71W9YX138446 with 151,040 miles that is a wrecked vehicle (4/16/18) and is a total loss by the insurance company.

Adjournment

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

Adjournment