



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

August 6, 2018

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

*****Special Recognition***
County Ranger Dennis Wahlers**

Commissioner's Report

Adoption of Agenda	Chairman Ronnie Reese
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Regular Meeting

- | | |
|---|---|
| 1. Public Comment | Chairman Reese |
| 2. Borealis Compounds Project Update | Jason Menendez, Operations Manager
Borealis Compounds Inc. |
| 3. Resolution by Governing Body of Applicant Alexander County Sewer Line Extension and Pump Station Upgrade Project; Project Number E-SRP-W-17-0067 | Rick French
County Manager |
| 4. Budget Ordinance Amendments #4 - #6: Capital Project Budget Ordinance P-3 Sewer Line Extension & Pump Station Upgrade Project # E-SRP-W-17-0067 | Rick French
County Manager |
| 5. Agreement Between the Western Piedmont Council of Governments and Alexander County for the Provision of Technical Planning Assistance: Bethlehem Community Plan for September 1, 2018 – September 30, 2019 | Jon Pilkenton
Director of Planning & Development |

6. County Sales Tax Revenue for 2017-2018 Budget Year

Rick French
County Manager

7. Other Business:

County Manager's Report

Rick French
County Manager

Consent Agenda

- A. Minutes from July 16, 2018 Regular Meeting.
- B. Tax Release Requests for July 1, 2018 thru June 27, 2018; \$23,800.79 and Tax Refunds for July 1, 2018 thru July 27, 2018; \$2,648.21.
- C. REVISED Home and Community Care Block Grant (HCCBG) SFY 2018-2019.

Adjournment

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

Adjournment