



## **Alexander County Administration**

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### **ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA**

**REGULAR MEETING**

**ZOOM CALL**

### **AGENDA**

**January 10, 2022**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Ronnie Reese</b>
<b>Invocation</b>		<b>Commissioner Larry Yoder</b>
<b>Pledge of Allegiance</b>		<b>Vice-Chairman Marty Pennell</b>
	<b>Commissioner's Report</b>	
<b>Adoption of Agenda</b>		<b>Chairman Ronnie Reese</b>

#### **Regular Meeting**

- |  |   |                               |
|--|---|-------------------------------|
| 1. Public Comment  |   | Chairman Reese                |
| 2. United Way of Alexander County Composite Analysis Report  | Dianne Little, Ed. D., Leadership Consultant<br>President, United Way of Alexander County |                               |
| 3. Engineering Services Agreement – 2021 ARP Water Extension Project   |   | Rick French<br>County Manager |
| 4. Request for Qualifications – Architectural Services – New Courthouse  |   | Rick French<br>County Manager |
| 5. Budget Ordinance Amendments #44 - #55, Project Budget Ordinance # P-1;<br>Project Budget Ordinance # P-2 and Project Budget Ordinance # P-3   |   | Rick French<br>County Manager |
| 6. Amendment to the Agreement Between the Western Piedmont Council of<br>Governments and Alexander County for the Provision of Technical Planning Assistance<br>July 1, 2021 – June 30, 2022 |   | Rick French<br>County Manager |
| 7. Proposal for Paid Time Off  |   | Rick French                   |

County Manager

8. Board Appointments & Reappointments:
  - a. Juvenile Crime Prevention Council
  - b. Official to Sign Off on ABC Permits

\*\*\*Also Requires Approval of Attached Resolution\*\*\*

Rick French  
County Manager

9. Other Business:

\*\*\*\*County Manager's Report\*\*\*

### **Consent Agenda**

- A. Tax Release Requests for Nov. 19, 2021 – Dec. 31, 2021 total \$4,332.03 & Tax Refunds for Nov. 19, 2021 – Dec. 31, 2021 total \$24,891.50.
- B. Minutes from December 6, 2021 Regular Meeting.
- C. NC Department of Health & Human Services / Division of Social Services. Community Services Block Grant Program / I-CARE, Inc. Fiscal Year 2022-2023 Application for Funding Project Period July 1, 2022 – June 30, 2023 / Application Due Date: January 14, 2022.
- D. Amended Rules of Procedure to incorporate language related to remote meetings during a statewide State of Emergency Declaration as well as the new land use law Chapter 160D.

### **Adjournment**

**Closed Session – N.C.G.S. 143-318.11 (a) (3, 4, 5, & 6) Attorney – Client Privilege, Economic Development, Contractual, & Personnel**