

# **Alexander County Administration**

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## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

### **REGULAR MEETING**

## CVCC – ALEXANDER CAMPUS

# AGENDA

# February 7, 2022

Call to Order	6:00 pm	Chairman Ronnie Reese
Invocation		Chairman Ronnie Reese
Pledge of Allegiance		Commissioner Josh Lail
Commissioner's Report		
Adoption of Agenda		Chairman Ronnie Reese
Regular Meeting		
1. Public Comment		Chairman Reese
<ul> <li>Public Hearing – Public Nuisance Heari</li> <li>465 Jimmy Duncan Lane</li> </ul>		Bill Rogers, Chief Building Inspector y Bowers, Code Enforcement Officer
3. Public Hearing – Text Amendment 22-1:		Scott Berson, WPCOG Community & Regional Planner Alison Adams, MSSL, WPCOG or of Community & Regional Planning
4. Public Hearing – Text Amendment 22-2:		Scott Berson, WPCOG Community & Regional Planner Alison Adams, MSSL, WPCOG or of Community & Regional Planning
5. Alexander County Broadband Expansio	n Project PowerPoint Update	Nick Steward, Open Broadband

David Moose, Compliance & Procurement Specialist

- 6. Alexander SWCD Emergency Watershed Protection (EWP) Projects & Other Debris Pamela Bowman Removal Funding PowerPoint Update Education Coordinator / Admin Alexander Soil & Water Conservation District
- 7. Budget Process Calendar for the Fiscal Year 2022 2023 Budget

Rick French County Manager

Rick French County Manager

- 8. Budget Ordinance Amendments #56 #66
- 9. Board Appointments & Reappointments: a. Planning & Zoning Commission

Rick French County Manager

10. Other Business:

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

#### Consent Agenda

- A. Tax Release Requests for Jan. 1, 2022 Jan. 31, 2021 total \$749.20 & Tax Refunds for Jan. 1, 2022 Jan. 31, 2022 total \$5,664.35.
- B. Minutes from January 10, 2022 Regular Meeting.
- C. ALEXANDER COUNTY HISTORIC PRESERVATION COMMITTEE Annual Report to the Alexander County Board of Commissioners.
- D. JCPC Annual Plan and Certification.
- E. Request the following vehicles be deemed surplus: VIN# 2C3CDXKTXKH735007 Totaled 2019 Dodge Charger with 32,888 miles; VIN# 2C3CDXAT6EH367351 - Totaled 2014 Dodge Charger with 129,084 miles; VIN# 2C3CDXATXGH272794 – Totaled 2016 Dodge Charger with 135,201 miles and VIN# 1FDSW31L9EC61579 – Totaled 2002 Ford F250 with 159,487 miles.

#### Adjournment

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