



## **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**

**April 4, 2022**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Ronnie Reese</b>
<b>Invocation</b>		<b>Chairman Ronnie Reese</b>
<b>Pledge of Allegiance</b>		<b>Commissioner Marty Pennell</b>

**\*\*\*Special Recognition\*\*\*  
Key to the County  
Mr. Lee Sharpe**

**Commissioner's Report**

<b>Adoption of Agenda</b>	<b>Chairman Ronnie Reese</b>
---------------------------	------------------------------

#### **Regular Meeting**

- |  |  |
|--|--|
| 1. Public Comment  | Chairman Reese                                     |
| 2. Public Hearing – Approval of Road Name – Sunny Vista Dr.  | Rick French<br>County Manager                      |
| 3. Resolution to Partner with Yadkin Valley Telephone Membership Corporation for GREAT Grant Application | David Moose<br>Compliance & Procurement Specialist |
| 4. Engineering Services Agreement - Bowman Court Sewer Pump Station                                      | David Moose<br>Compliance & Procurement Specialist |
| 5. Engineering Services Agreement – Elevated Water Tank for Bethlehem Water District                     | David Moose<br>Compliance & Procurement Specialist |
| 6. Agreement between Energy United Water Corporation and Alexander County                                | Rick French  |

- County Manager
7. Public Health Week 2022 by the Alexander County Board of Health / Commissioners Resolution Rick French  
County Manager
8. Budget Ordinance Amendments #76 - #84 and Project Budget Ordinance #P-4 Rick French  
County Manager
9. Board Appointments & Reappointments: Rick French  
County Manager  
a. Farmland Preservation VAD Board  
b. Council on Aging
10. Other Business:  
\*\*\*\*County Manager's Report\*\*\*\*

### **Consent Agenda**

- A. Tax Release Requests for March 1, 2022 – March 24, 2022 total \$2,028.20 & Tax Refunds for March 1, 2022 – March 24, 2022 total \$1,002 47.
- B. Minutes from March 7, 2022 Regular Meeting and March 21, 2022 Special Called Meeting.
- C. Adoption of 2021 General Records Schedule and Program Records Schedule.
- D. Resolution Approving the North Carolina Deferred Compensation Plan for Alexander County.
- E. Approval for Alexander County Public Health 2022 Fees.
- F. Alexander County Juvenile Crime Prevention Council – NC DPS – Community Programs – County Funding Plan – Certification for FY 2022-2023.

### **Adjournment**

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