

# **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** 

**July 18, 2022** 

Call to Order 6:00 pm Chairman Ronnie Reese

Invocation Commissioner Larry Yoder

Pledge of Allegiance Commissioner Marty Pennell

\*\*\*Special Recognitions\*\*\*
Key to the County
Tim Keever and Doug Gillispie

**Commissioner's Report** 

Adoption of Agenda Chairman Ronnie Reese

#### Regular Meeting

1. Public Comment Chairman Reese

 Public Hearing Continued from June 6, 2022 – Alexander Hazardous Materials Containment Plan Update Rick French County Manager

- Insurance Ratings for Ellendale & Hiddenite Fire Departments Announcement Mark Earle, Alex. Co. Fire Marshal Asst. Emergency Management Coordinator
- 4. Alexander County Infrastructure Project Updates

David Moose, Compliance & Procurement Specialist Josh Mitchell, Director of Public Works/Solid Waste

5. Resolution by Governing Body of Applicant - Alexander County – Bethlehem Water Tank

David Moose

Project Number: SRP-D-ARP-0084 Compliance & Procurement Specialist

6. Resolution by Governing Body of Applicant - Alexander County – Bowman Court David Moose Sewer Pump Station Project Number: SRP-W-ARP-0086 Compliance & Procurement Specialist

7. Lease between Taylorsville Lions Club & Alexander County

Rick French County Manager

8. Voting Delegate Designation for NCACC 115th Annual Conference & NCACC Legislative Goals Conference

Chairman Reese

9. Budget Ordinance Amendments #1 - #3 & Project Budget Ordinance # P-1

Rick French County Manager

10. Board Appointments & Reappointments:

Juvenile Crime Prevention Council

Region E Aging Advisory Committee

Rick French County Manager

11. Other Business:

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

## **Consent Agenda**

- A. Tax Release Requests for June 10, 2022 thru July 10, 2022 total \$2,452.31 and Tax Refund for June 10, 2022 thru July 10, 2022 total \$1,066.15.
- B. Minutes from June 6, 2022 Regular Commissioners Meeting, June 13, 2022 Budget Work Session and June 20, 2022 Regular Commissioners Meeting.
- C. Agreement between the Western Piedmont Council of Governments & Alexander County for the Provision of Technical Planning Assistance: July 1, 2022 December 31, 2022.
- D. Maintenance of Effort Allocation Acknowledgement from Vaya Health.

### **Adjournment**

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