



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, April 8, 2024 - 6:00 PM
Board of Commissioners Meeting Room 103
Catawba Valley Community College - Alexander Center
345 Industrial Blvd, Taylorsville, NC 28681

1. **Call to Order** – Chairman Josh Lail
2. **Invocation** – Commissioner Larry Yoder
3. **Pledge of Allegiance** – Commissioner Kent Herman
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Rezoning 24-01 / Lyndon’s** – Brian Burgess, Director of Planning & Development
8. **Public Hearing: Approval of 2045 Comprehensive Plan / Review of Draft Land Development Code** – Brian Burgess, Director of Planning & Development
9. **Annual Community Child Protection / Child Fatality Prevention Team Presentation** – Billie Walker, Health Director, and Dori Maltba, Director of Nursing
10. **Budget Ordinance Amendments #21 - #23** – Shane Fox, County Manager
11. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$11,972.83) and Tax Refunds (\$1,902.13) for February 26 – March 31, 2024.
 - b. Minutes from the March 4, 2024 Regular Meeting and March 21, 2024 Special Called Meeting.
 - c. Line-Item Transfer Report for March 2024.
 - d. Renewal of agreement with the Town of Taylorsville for billing and collection of property taxes.
 - e. Agreement with NC Department of Adult Correction to participate in the Statewide Misdemeanant Confinement Program.
 - f. Resolution to conclude Revolving Loan Fund Agreement and accept return of funds from the Alexander County Economic Development Corporation.
 - g. Resolution to submit a formal application to the NC Department of Commerce Rural Downtown Economic Development Grant Fund for the Housing our Teachers Project.
 - h. Request from Sheriff Chad Pennell to surplus 23 firearms as follows: Smith & Wesson 357 revolver (Serial #CAW8490), Marlin 22 caliber rifle (Serial #17401150), Marlin 35

caliber rifle (Serial #AC10745), Buck Country muzzleloader (Serial #B010704), Remington Model 700 308 caliber rifle (Serial #RR96065B), Remington Model 48 12-gauge shotgun (Serial #5270173), CVA 50 caliber muzzleloader (no serial #), Remington Rolling Block rifle (no serial #), Winchester Model 69 22 caliber rifle with scope (no serial #), Ithaca 22 caliber rifle (no serial #), Winchester Model 94 30-30 caliber rifle (Serial #4773822), Stevens Model 530 double barrel 20-gauge shotgun (no serial #), Revelation Model 120 22 caliber rifle (no serial #), Remington Model 552 Speedmaster 22 caliber rifle (Serial #A1889455), Winchester Model 70 30-06 caliber rifle (Serial #G844321), Cobra 380 pistol (Serial #FS016186), Jennings 25 caliber pistol (Serial #243564), Ruger Model LCR 357 pistol (Serial #5459794), Springfield Model XD 45 pistol (Serial #US775489), Remington Model 514 22 caliber rifle (no serial #), Sears & Roebuck 20-gauge bolt shotgun (no serial #), SKS rifle (Serial #10205309P), and Savage Model 186N 22 caliber rifle (no serial #).

- i. Board / Committee Appointments – Council on Aging.
- j. JCPC Annual Funding Plan and Certification Standards for FY 2024-2025.
- k. Proposed 2024 Personnel Policy Revisions.

12. **County Manager’s Report** – Shane Fox, County Manager

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

14. **Adjournment**