



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, May 6, 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 Ronnie Reese
3. **Pledge of Allegiance** – Commissioner Kent Herman
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Land Development Code Approval** – Brian Burgess, Director of Planning & Development
8. **Public Hearing: Historic Preservation Design Review Standards Text Amendment** – Nancy Coley, Historic Preservation Committee Member
9. **Budget Ordinance Amendments #24 - #26** – Ben Faulkenberry, Interim County Manager
10. **Consent Agenda**
 - a. **Tax Abatements & Adjustments (\$3,093.21) and Tax Refunds (\$1,345.79) for April 1-29, 2024.**
 - b. **Minutes from the March 28, 2024 Special Called Meeting and April 8, 2024 Regular Meeting.**
 - c. **Line Item Transfer Report for April 2024.**
 - d. **Request to surplus 2007 Chrysler Town & Country Van, VIN #1A4GJ45R47B245645 with 198,147 miles.**
 - e. **Board / Committee Appointments – Library Board of Trustees.**
 - f. **Acceptance of a \$412,500 NC Rural Downtown Economic Development Grant for the Housing our Teachers Project.**
 - g. **Revised FY 2025 Budget Process Calendar.**
11. **County Manager’s Report** – Ben Faulkenberry, Interim County Manager
12. **Closed Session – N.C.G.S. 143-318.11(a)(4, 5, & 6) Economic Development, Contractual, & Personnel**
13. **Adjournment**