

**ALEXANDER COUNTY BOARD OF COMMISSIONERS
TAYLORSVILLE, NORTH CAROLINA**

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

January 28, 2008

Call to Order 6:00 pm Chairman Larry Yoder
Invocation and Pledge of Allegiance Vice-Chairman William Hammer

Commissioner's Report

Adoption of Agenda Chairman Larry Yoder

Regular Meeting

1. North Carolina Awards for Outstanding Volunteer Service
a. Dr. Joel Inman
b. Robert Norris Gwaltney
c. Nita P. Wagoner
Chairman Yoder
Vice-Chairman Hammer
Commissioner Odom
2. Special Announcement
Denise Elder
Chamber of Commerce Director
3. Public Hearing – Proposed Installment Financing-Purchase of
Bethlehem Library Building
Rick French
County Manager
4. 2006 – 2007 DSS Annual Report
Karen Hoyle
Social Services Director

5. Safety Program Report

Sandra Gregory
Human Resources Director
Shanna Caviness
Marsh Consulting with the NC Association of
County Commissioners

6. Resolution Levying an Additional One-Quarter Cent County Sales
and Use Tax

Rick French
County Manager

7. Board Approval for P.A.R.T.F. (Parks and Recreation Trust Fund)
Grant Application

Rick French
County Manager

8. Budget Ordinance Amendments #29 - #34

Rick French
County Manager

9. Board Appointments and Reappointments:

Vice-Chairman Hammer

- a. Chamber of Commerce Board of Directors
- b. Planning & Zoning Commission
- c. Library Board of Trustees
- d. Juvenile Crime Prevention Council
- e. Historic Committee

10. Other Business:

County Manager's Report

Rick French
County Manager

Consent Agenda

- A. Minutes from January 8, 2008 Regular Commissioners Meeting.
- B. Amendment to Longevity Policy.

**Closed Session – N.C.G.S. 143-318.11 (a) (1, 4, 5 & 6) To Prevent Disclosure of Confidential
Information, Economic Development, Contractual and Personnel**

Adjournment