



## **Alexander County Administration**

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

#### **WORK SESSION**

#### **ALEXANDER COUNTY ADMINISTRATION OFFICE**

#### **AGENDA**

**JANUARY 28, 2013**

Call to Order

6:00 pm

Chairman Burkie Jennings

Invocation & Pledge of Allegiance

Commissioner's Report

Adoption of Agenda

Chairman Burkie Jennings

#### **Regular Meeting**

1. Institutional Medical Service PLLC – John Piland, III, M.D. Agreement Rick French  
County Manager
2. Ambulance Operations & Procedures Agreement – NuCare Carolina Ambulance, Inc. Rick French  
County Manager
3. Board Appointments & Reappointments: Rick French  
County Manager
  - a. Library Board of Trustees
  - b. Joint Nursing & Adult Care Community Advisory Committee

- |   |                                |
|---|--------------------------------|
| 4. Addendum to Rocky Face Master Plan               | David Icenhour<br>EDC Director |
| 5. NC Parks and Recreation Trust Fund (PARTF)       | David Icenhour<br>EDC Director |
| 6. Budget Ordinance Amendments #33 & #34            | Rick French<br>County Manager  |
| 7. Other Business:<br>***County Manager's Report*** | Rick French<br>County Manager  |

Consent Agenda

- A. January 7, 2013 Regular Commissioner's Meeting minutes.
- B. NC Dept. of Health & Human Services – Community Services Black Grant Program.  
Fiscal year 2013-14 Application for Funding Project Period July 1, 2013 – June 30, 2014

**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