



## **Alexander County Administration**

**621 Liledoun Road, Taylorsville, NC**

**28681**

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

#### **SPECIAL CALLED MEETING**

**CVCC – Alexander Campus**

#### **AGENDA**

**APRIL 22, 2013**

Call to Order

6:00 pm

Chairman Burkie Jennings

Invocation & Pledge of Allegiance

Commissioner's Report  
EDP Report by Commissioner Ryan Mayberry

Adoption of Agenda

Chairman Burkie Jennings

#### **Regular Meeting**

1. NCACC District Meeting Report

Vice-Chairman Yoder

2. Presentation of the Alexander County Resolution for  
Application for Golden Leaf Funds

David Icenhour  
EDC Director

3. Approval of Lease Agreements between Alexander County and CVCC

Rick French  
County Manager

4. Board Appointments & Reappointments:
  - a. Health Board

Rick French  
County Manager

5. Budget Ordinance Amendments #48 & #49

Rick French  
County Manager

#### Consent Agenda

- A. April 8, 2013 Regular Commissioners Meeting minutes.
- B. Tax Release Requests for April \$1,970.95 and April Tax Refunds \$287.57.

#### Adjournment

Closed Session – N.C.G.S. 143-318.11 (a) (1,2,4,5 & 6) To Prevent Disclosure of Confidential Information, Degrees, Prizes or Awards, Economic Development, Contractual and Personnel