



## Alexander County Administration

621 Liledoun Road, Taylorsville, NC 28681

Phone (828) 632-9332 ~ Fax (828) 632-0059

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

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### **AGENDA**

**November 18, 2013**

**Call to Order**

**6:00 pm**

**Chairman Burkie Jennings**

**Invocation**

**Vice-Chairman Larry Yoder**

**Pledge of Allegiance**

**Commissioner Ryan Mayberry**

**\*\*\*Special Recognition\*\*\*  
for  
Linda Mundy**

**Commissioner's Report**

**Adoption of Agenda**

**Chairman Burkie Jennings**

#### **Regular Meeting**

1. Public Comment

Chairman Jennings

2. Blue Star Memorial

Ginger Annas  
Veterans Service Director

3. EIN Report (Economic Indicators Newsletter)

Taylor Dellinger  
Western Piedmont Council of Governments

- |  |  |
|--|--|
| 4. Emerald Hollow Mine – USA Today Article   | Dottie Watkins<br>Owner of Emerald Hollow Mine / Hiddenite Gems<br>Gary Herman<br>Alexander County EDC |
| 5. Public Hearing: Conditional Use Permit 13-4: Stewart Braswell   | Seth Harris<br>County Planner  |
| 6. Update County Cell Phone Allowance Policy – Treatment as Nontaxable   | Rick French<br>County Manager  |
| 7. Adoption of 2014 Alexander County Holiday Schedule  | Chairman Jennings  |
| 8. Adoption of 2014 Alexander County Commissioner’s Meeting Schedule   | Chairman Jennings  |
| 9. Sales Tax Report  | Rick French<br>County Manager  |
| 10. Board Appointments & Reappointments:<br>a. Building Services Advisory Committee<br>b. Smoky Mountain Board Members | Rick French<br>County Manager  |
| 11. Budget Ordinance Amendments #8 - #14   | Rick French<br>County Manager  |
| 12. Other Business:<br>***County Manager’s Report***   | Rick French<br>County Manager  |

**Consent Agenda**

- A. Tax Release Requests for September \$21,973.05 and Tax Refunds for September \$1,082.87.
- B. October 7, 2013 Regular Commissioners’ Meeting Minutes.
- C. Service Contract By and Between the Western Piedmont Regional Transit Authority and Alexander Department of Social Services.
- D. A Resolution Urging the NC Dept. of Health and Human Services, the NC General Assembly and the Governor, Delay, Revisit and Revise the Requirements Concerning the Governance and Appointment of Elected County Officials as Board Members to the Smoky Mountain LME/MCO Board of Directors.
- E. Unifour RPO Amended Memorandum of Understanding.
- F. Detention Agreement between Alexander County Sheriff and the Caldwell County Sheriff.
- G. Resolution for Approving Local Water Supply Plan. Alexander County PWS 01-02-020
- H. Request for reimbursement of perk test for Alexander County Habitat for Humanity.
- I. Dusty Ridge Park (Addendum to Plan).

**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**

**Adjournment**