



Alexander County Administration

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

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

November 3, 2014

Call to Order	6:00 pm	Chairman Larry Yoder
Invocation		Commissioner Burkie Jennings
Pledge of Allegiance		Commissioner Judy Moose

*****Special Recognitions*****

Ray & Marie Sipe

**Commissioner James (Burkie) Jennings, Commissioner Judy Moose, and
Commissioner Andrew Ferguson**

Commissioner's Report

Adoption of Agenda	Chairman Larry Yoder
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Regular Meeting

1. Public Comment	Chairman Yoder
2. Veteran's Day Ceremony	Kris Knowlton DAV Commander
3. Christmas Parade Announcement	Dwaine Coley
4. Public Hearing – Conditional Use Permit 14-2: Trefzger	Seth Harris County Planner

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| 5. Public Hearing – Economic Development Incentive Grant | David Icenhour
Economic Development Director |
| 6. Public Hearing – 5310 Enhancement of Seniors and Persons with Disabilities | Cindy Holman
DSS Director |
| 7. Increased Child Welfare Update | Cindy Holman
DSS Director |
| 8. Approval for Piggyback Purchase of 2014 Ambulance | Doug Gillispie, AAS EMS, NCEMT-P
Interim EMS Director |
| 9. Home Health Program Crisis | Leeanne Whisnant
Health Dept. Director |
| 10. Recommendation of Architect for Applied Technologies Building Renovation Project | Rick French
County Manager |
| 11. Certificate of Appreciation to H. DeWitt “Dee” Blackwell for 40 Years of Service at WPCOG | Chairman Yoder |
| 12. Alexander County 127 Bridge Maintenance Project | Rick French
County Manager |
| 13. Budget Ordinance Amendments #12 & #13 | Rick French
County Manager |
| 14. Other Business:
County Manager’s Report | Rick French
County Manager |

Consent Agenda

- A. October 6, 2014 Regular Commissioners’ Meeting Minutes.
- B. Tax Release Requests for Sept. 27, 2014 – Oct. 24, 2014; \$2,325.23 and Tax Refund for Sept. 27, 2014 – Oct. 24, 2014; \$700.55.
- C. Resolution Authorizing Conveyance of Personal Property Pursuant to G.S. 160A-274.
- D. Restore funding to State Aid to Public Libraries Fund to the pre-2011 level of \$15.7 million; and eliminate special provisions that distribute State Aid outside of the equitable formula developed by the State Library Commission / NCACC Legislative Goal.
- E. Resolution for the Unifour Regional Hazard Mititgation 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