



Alexander County Administration

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

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

August 3, 2015

Call to Order 6:00 pm **Chairman Larry Yoder**

Invocation **Chairman Larry Yoder**

Pledge of Allegiance **Commissioner Milton Campbell**

Commissioner's Report

Adoption of Agenda **Chairman Larry Yoder**

Regular Meeting

1. Public Comment **Chairman Yoder**

2. Public Hearing – Rezoning Case 15-2: Hiddenite Conference Center, LLC
**Jon Pilkenton
County Planner**

3. Economic Development Presentation
**David Icenhour
EDC Director**

4. Presentation from Brushy Mountain Motor Sports Park
**Richard Mull, Owner
Tyler Mull, General Manager**

5. Presentation from Brushy Mountain Golf Club
**Joe Ferguson
BMGC Head Golf Professional**

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| 6. New Convenience Center Pricing Information | Josh Mitchell Solid Waste Director |
| 7. Consolidating Human Services Discussion | Rick French County Manager |
| 8. County Sales Tax Revenue for 2014-2015 Budget Year | Rick French County Manager |
| 9. Designation of Voting Delegate to NCACC Annual Conference | Chairman Yoder |
| 10. Board Appointments & Reappointments: | Rick French County Manager |
| a. Animal Control Advisory Board | |
| b. WPCOG Region E Aging Committee | |
| c. Code Enforcement Officers | |
| 11. Budget Ordinance Amendment #4 | Rick French County Manager |
| 12. Other Business: | Rick French County Manager |
| ***County Manager's Report*** | |

Consent Agenda

- A. July 13, 2015 Regular Commissioners' Meeting Minutes.
- B. Tax Release Requests for July 6 thru July 24, 2015; \$327.43 and Tax Refunds for July 6 thru July 24, 2015; \$1,168.29.
- C. Resolution Passed by the Board of Commissioners of Alexander County, NC. Resolution is in conjunction with the Greater Hickory MPO Amended Memorandum of Understanding for Alexander, Burke, Caldwell and Catawba Counties which was adopted with consent items on July 13, 2015.
- D. Alexander County Public Works/Facilities Department would like to surplus the following item: 1993 F350 service truck, Vin#1FDKF37H4PNB23815; mileage 157,745.

Adjournment

Closed Session – N.C.G.S. 143-318.11(a)(1,3,4,5 & 6) To Prevent Disclosure of Confidential Information, Attorney-Client Privilege, Economic Development, Contractual and Personnel

Adjournment