



*Alexander County Administration*

621 Liledown 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**

**April 18, 2017**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Milton Campbell</b>
<b>Invocation</b>		<b>Chairman Milton Campbell</b>
<b>Pledge of Allegiance</b>		<b>Vice-Chairman Ronnie Reese</b>
	<b>Commissioner's Report</b>	
<b>Adoption of Agenda</b>		<b>Chairman Milton Campbell</b>

**Regular Meeting**

1. Public Comment		Chairman Campbell
2. Public Hearing – Community Development Block Grant Program (CDBG)		Gary Herman Alex. Co. EDC
3. RockyFest 2017 and Other Event Updates		Gary Herman Alex. Co. EDC
4. Alexander County Library 50 <sup>th</sup> Anniversary Appreciation Week Proclamation		Laura Crooks Alex. Co. Library Director
5. Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails		Rick French County Manager
6. Clean Water State Revolving Fund – Water & Sewer		Doug Chapman, PE, Senior Project Mgr.

Loan Applications / Resolution	McGill Associates, PA Rick French County Manager
7. Re-schedule Regular May 15 <sup>th</sup> Commissioner's Meeting to May 23 <sup>rd</sup>	Rick French County Manager
8. Alexander Co. Household Hazardous Waste/Document Destruction Day April 22nd	Rick French County Manager
9. County Sales Tax Revenue for 2016-2017 Budget Year	Rick French County Manager
10. Budget Ordinance Amendments #18 & #33 - #35	Rick French County Manager
11. Other Business: ***County Manager's Report***	Rick French County Manager

#### Consent Agenda

- A. Tax Release Requests for Feb. 25, 2017 thru Mar. 24, 2017: \$1,885.88 and Tax Refunds for Feb. 25, 2017 thru Mar. 24, 2017: \$1,257.34.
- B. Minutes from the March 6, 2017 Regular Meeting.
- C. Standard Fire Protection Contract for all fire departments.
- D. Light Rescue Contract for both Bethlehem and Stony Point.
- E. Rescue Contracts for Rescue, Secondary Emergency Medical and Staffing.
- F. Record Retention & Disposition Schedule.
- G. Deem 2002 Dodge Van, VIN# 2B7LB31Z72K122443; 174,131 miles as surplus.
- H. Deem 2000 Dodge Ram Van, VIN# 2B5WB352XYK159964; 163,424 miles as surplus.
- I. Deem 2005 Fleetwood Prowler Lynx Travel Trailer, VIN# 1EC2S292552813178 as surplus.
- J. Deem the following items from the Alex. Co. Sheriff's Department as surplus:
  - 17 sets of back seats for Dodge Chargers (2010-2016) Ford SUV & Chev. Caprice
  - 25 rear door Dodge Charger panels (2010- 2016) Ford SUV & Chev. Caprice
  - 5 Dodge Charger headrests
  - 8 Ford Crown Vic prisoner cages
  - 1 K-9 prisoner cage from Ford Crown Vic
  - 2 light bars
  - MCS 2000 radios 3 sets 2 extra heads 1 mic
  - 6 siren control heads
  - 30 holsters for Smith & Wesson M&P 45
  - 16 holsters H&K USP 45
  - 2 police consoles
  - 2 deck lights
  - 2 mdt dock

#### Adjournment

**Closed Session – N.C.G.S. 143-318.11(a)(4,5 & 6) Economic Development, Contractual and Personnel**

#### Adjournment