

# **Alexander County Administration**

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# ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING** 

CVCC - ALEXANDER CAMPUS

**AGENDA** 

May 23, 2017

Call to Order 6:00 pm Chairman Milton Campbell

Invocation Chairman Milton Campbell

Pledge of Allegiance Commissioner Ryan Mayberry

Commissioner's Report

Adoption of Agenda Chairman Milton Campbell

## **Regular Meeting**

a. Council on Aging

Industry Announcement

 David Icenhour, CEcD EDC Director

 Resolution of the Alexander County Board of Commissioners Supporting Federal Community & Economic Development Programs

 Alexander County Events Update
 Gary Herman Alex. Co. EDC

 2017-2018 Proposed Budget Message

 Rick French County Manager

 5. Board Appointments & Reappointments:
 Rick French

6. Budget Ordinance Amendments #39 - #41

Rick French County Manager

County Manager

7. Other Business:

\*\*\*County Manager's Report\*\*\*

Rick French County Manager

### **Consent Agenda**

- A. Minutes from the April 18, 2017 Regular Meeting and Minutes from the May 1, 2017 Regular Meeting.
- B. Request for the following items to be deemed surplus for the Public Works/Facilities Dept.; 2008 Ford Crown Vic, VIN# 2FAFP71V78X172134 with 174,774 miles & 2008 Ford Crown Vic, VIN# 2FAFP71V18X108719 with 183,091 miles.
- C. Request for the following items to be deemed surplus for the Alex. Co. Sheriff's Dept.; Glock Model 23 40 Caliber Pistol with three magazines, Serial# XXY997 & carrying case and Glock Model 21 45 Caliber Pistol with three magazines & carrying case; a Captain Sheriff's badge and a Lieutenant Sheriff's badge. These items will be given to retiring Captain Mike Harrison and Lieutenant Allen Vanstory.

### Adjournment

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

Adjournment