



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

June 19, 2017

Call to Order	6:00 pm	Chairman Milton Campbell
Invocation		Commissioner Josh Lail
Pledge of Allegiance		Vice-Chairman Ronnie Reese
	Special Recognition Lynn Teague	
	Commissioner's Report	
Adoption of Agenda		Chairman Milton Campbell

Regular Meeting

1. Alexander County 2017-2018 Budget Ordinance Rick French
County Manager
2. Public Hearing – Borealis Compounds, Inc., Property Tax Incentive Grant David Icenhour, CEcD
EDC Director
3. Public Hearing – Borealis Compounds, Inc., Utilities Development Incentive Grant David Icenhour, CEcD
EDC Director
4. Public Hearing – Rezoning Ordinance Amendments and New Zoning Map Jon Pilkenton
Director of Planning & Development
5. Other Business: Rick French
County Manager
 County Manager's Report

Consent Agenda

- A. Minutes from the May 23, 2017 Regular Meeting and Minutes from the June 5, 2017 Regular Meeting.
- B. Tax Release Requests for May 26, 2017 thru June 9, 2017; \$568.96 and Tax Refunds for May 26, 2017 thru June 9, 2017; \$494.10.
- C. WPCOG Home and Community Care Block Grant (HCCBG) SFY 2017-2018 for Older Adults. Agreement for the Provision of County-Based Aging Services.
- D. Agreement Between the Western Piedmont Council of Governments and Alexander County for the Provision of Grant Management Assistance: ARC Industrial Park Pump Station Economic Development Project for July 1, 2017 – December 31, 2018.
- E. Resolution Approving the Transition of All Alexander County Pre-65 Retirees from the Current Blue Cross Blue Shield Marketplace Private Policy to the NC League of Municipal Insurance Trust.

Adjournment

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

Adjournment