



## **Alexander County Administration**

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

#### **REGULAR MEETING**

#### **CVCC - ALEXANDER CAMPUS**

#### **AGENDA**

**August 7, 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>Commissioner Josh Lail</b>

#### **Commissioner's Report**

<b>Adoption of Agenda</b>		<b>Chairman Milton Campbell</b>
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#### **Regular Meeting**

1. Public Comment		Chairman Campbell
2. Alexander County EMS 50 <sup>th</sup> Anniversary Recognition & Proclamation		Doug Gillispie EMS Director
3. Bid Approval for Emergency Services Air Trailer		Russell Greene Emergency Services Director
4. Discussion of Alexander Co. Library Honoring Opal Harrington		Chairman Campbell
5. Board Appointments & Reappointments: a. Senior Center Advisory Committee		Rick French County Manager
6. Budget Ordinance Amendments #3 - #6		Rick French County Manager

7. Approval of Contract for Shurtape Wastewater Project Rick French  
County Manager
8. Presentation of Office Building Project – Community One Bank Ernie Sills, AIA LEED AP  
CBSA Architects
9. County Sales Tax Revenue for 2016-2017 Budget Year Rick French  
County Manager
10. Other Business: Rick French  
County Manager  
\*\*\*County Manager's Report\*\*\*

### Consent Agenda

- A. Minutes from the July 17, 2017 Regular Meeting.
- B. Tax Release Requests for July 8, 2017 thru July 31, 2017; \$14,827.16 and Tax Refunds for July 8, 2017 thru July 31, 2017; \$1,647.48.
- C. Alexander Co. Public Works/Facilities Dept. deem the following items as surplus: 2008 Ford Crown Victoria, VIN# 2FAFP71V58X172133 - 221,986 miles; 2008 Ford Crown Victoria, VIN# 2FAFP71VX8X108718 – 199,061 miles and a 2000 Subaru Impreza, VIN# JF1GC4357YH500521 – 115,498 miles and blown motor.
- D. Approve contract for the Cooperative Forestry Program for Alexander County for fiscal year 2017-2018. The total amount of the contract is \$135,593 with the county share being \$54,237.

### Adjournment

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

### Adjournment