



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

**CVCC - ALEXANDER
CAMPUS**

AGENDA

September 11, 2017

Call to Order 6:00 pm Chairman Milton Campbell

Invocation Vice-Chairman Ronnie Reese

**Presentation of Colors by the Alexander County Emergency Services
Honor Guard in Remembrance of the 9/11 Victims**

Pledge of Allegiance Commissioner Jeff Peal

Commissioner's Report

Adoption of Agenda Chairman Milton Campbell

Regular Meeting

1. Public Comment Chairman Campbell

2. Public Hearing – Rezoning Case 17-2: Stewart
Jon Pilkenton
Director of Planning & Development

3. Recommendation of Naming the Alex. Co. Library Local History Room and
Alex. Co. Library Local History Policy
Laura Crooks
Library Director

4. Broadband Feasibility Study Recommendation
Rick French
County Manager

5. Engineering Recommendation for State Project Loan for Water
Rick French
County Manager

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| 6. Engineering Recommendation for State Project Loan for Sewer | Rick French
County Manager |
| 7. Board of Commissioners to Relinquish Authority of the Alexander Co. Veterans Committee | Rick French
County Manager |
| 8. Constitution Day and Citizenship Day Proclamation for Constitution Week 2017 | Commissioner Mayberry |
| 9. Board Appointments & Reappointments: | Rick French
County Manager |
| a. Jury Commission | |
| b. Animal Control Advisory Board | |
| c. WPCOG Region E Development Corporation | |
| 10. Budget Ordinance Amendments #7 - #11 | Rick French
County Manager |
| 11. County Sales Tax Revenue for 2016-2017 Budget Year | Rick French
County Manager |
| 12. Other Business: | Rick French
County Manager |
| ***County Manager's Report*** | |

Consent Agenda

- A. Minutes from the August 7, 2017 Regular Meeting.
- B. Tax Release Requests for Aug. 1, 2017 thru Aug. 31, 2017; \$16,273.18 and Tax Refunds for Aug. 1, 2017 thru Aug. 31, 2017; \$3,083.71.
- C. REVISED Home and Community Care Block Grant (HCCBG) SFY 2017-2018.
- D. Alexander Co. Public Works / Facilities Department would like to request the following items be deemed surplus: 928G Caterpillar Wheel Loader, VIN# CAT0928GPDJD02571 with 14,810 hrs; Great Dane Zero Turn Mower, VIN# 457833 with 2,574 hrs; Great Dane Zero Turn Mower, VIN# 349707 with 3,018 hrs and a 2004 Ford Crown Victoria, VIN# 2FAFP71W24X157298 with 198,283 miles.
- E. Memorandum of Agreement between Alexander County Health Department and Alexander County Schools 2017-2018.
- F. Contract for School Nursing Services between the County of Alexander and Alexander County Schools, August 1, 2017 – May 31, 2018.

Adjournment

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

Adjournment