



*Alexander County Administration*

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

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

**AGENDA**

**October 2, 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>***Special Recognition*** Judy Lail</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 – FY 2018 Call for Capital Projects Grant Resolution<br>Federal Section 5310 – Enhanced Mobility of Seniors & Individuals with Disabilities | Patricia Baker<br>DSS Director                           |
| 3. ABC Store Feasibility Study  | Zac Bryant<br>ABC Feasibility Committee                  |
| 4. Comprehensive Economic Development Strategy  | Anthony Starr, ICMA-CM, AICP<br>WPCOG Executive Director |
| 5. NC Cooperative Extension Presentations:  |  |

- Livestock and Crops
- Family and Consumer
- 4-H and Youth
- Horticulture

Allison Brown  
 Der Holcomb  
 Christy Crouse  
 Lenny Rogers, Director

6. Schedule a Public Hearing at Stony Point Elementary School for  
 October 23, 2017 or October 24, 2017

Rick French  
 County Manager

7. Budget Ordinance Amendments #12 - #18; Project Budget Ordinance #P-1

Rick French  
 County Manager

8. Other Business:  
 \*\*\*County Manager's Report\*\*\*

Rick French  
 County Manager

### Consent Agenda

- Minutes from the September 11, 2017 Regular Meeting and Minutes from the September 12, 2017 Called Meeting.
- Tax Release Requests for Sept. 1, 2017 thru Sept. 21, 2017; \$1,676.57 and Tax Refunds for Sept. 1, 2017 thru Sept. 21, 2017; \$1,307.56.
- Register of Deeds Records Retention and Disposition Schedule.
- McGill Associates Proposal for Engineering Services / Engineering Report / Water System Extension Project.
- Shabeldeen Engineering Letter of Agreement to Provide Engineering Services for the Alexander Co. Sewer Collection Line Extension and Pump Station Upgrade Project No.: E-SRP-W-17-0067.

### Adjournment

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

### Adjournment