



Alexander County Administration

621 Liledoun Road, Taylorsville, NC 28681
Phone (828) 632-9332 ~ Fax (828) 632-0059

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

November 6, 2017

Call to Order 6:00 pm **Chairman Milton Campbell**

Invocation **Vice-Chairman Ronnie Reese**

Pledge of Allegiance **Commissioner Ryan Mayberry**

Commissioner's Report

Adoption of Agenda **Chairman Milton Campbell**

Regular Meeting

1. Public Comment **Chairman Campbell**
2. Public Hearing – CDBG Stony Point School Wastewater Project Resolution & Public Hearing Meeting Minutes **Sherry Long
WPCOG Asst. Executive Dir.**
3. Public Hearing – Rezoning Case 17-4: Baxter Hayes for BMGC, LLC **Jon Pilkenton
Director of Planning & Development**
4. 2017 Storm Damage PowerPoint Update **Russell Greene
ES Director**
5. PowerPoint Presentation Announcing New School Telehealth Project **Leeanne Whisnant, MS, BSN
Alex. Co. Health Director**

- | | |
|--|--------------------------------|
| 6. Approval to Waive Formal Bid & Approval to Proceed With Contract Negotiations
For the Purchase of one Type III Ambulance | Doug Gillispie
EMS Director |
| 7. Proclamation Recognizing the NAACP Unit #5361 Alexander County Branch | Vice-Chairman Reese |
| 8. Proclamation Declaring December 1 – December 31, 2017 as Christmas in Bethlehem | Commissioner Lail |
| 9. Invitation to Informational Meeting from NC Dept. of Transportation | Rick French
County Manager |
| 10. Announcement Regarding the Waiving of Tipping Fees for Vegetation & Brush in Alex. Co.
Until Monday, 11/27/17 | Rick French
County Manager |
| 11. NC Community College System / College Budget: FY 2017-2018 | Rick French
County Manager |
| 12. Resolution Approving an Interfund Capital Loan for Equipment Purchase | Rick French
County Manager |
| 13. Approval of 2018 Alexander County Commissioner's Meeting Schedule | Rick French
County Manager |
| 14. Approval of 2018 Alexander County Holiday Schedule | Rick French
County Manager |
| 15. Board Appointments & Reappointments:
a. Board of Health | Rick French
County Manager |
| 16. Budget Ordinance Amendments #19 - #24 | Rick French
County Manager |
| 17. Other Business:
County Manager's Report | Rick French
County Manager |

Consent Agenda

- A. Minutes from the October 2, 2017 Regular Meeting and Minutes from the October 9, 2017 Called Meeting.
- B. Tax Release Requests for Sept. 22, 2017 thru Oct. 26, 2017; \$1,953.98 and Tax Refunds for Sept. 22, 2017 thru Oct. 26, 2017; \$1,770.43.

Adjournment

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

Adjournment