



## **Alexander County Administration**

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

#### **REGULAR MEETING**

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

#### **AGENDA**

**December 4, 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. Election of Board Chairman		Chairman Campbell
3. Election of Board Vice-Chairman		Chairman Campbell
4. Audit Report for the Year Ending 6/30/17		Martin Starnes & Associates, CPAs
5. Approve Request for the Purchase of One New Type III Ambulance		Doug Gillispie EMS Director
6. State of NC Dept. of Transportation Division of Motor Vehicles License Plate Agency Contract		Rick French County Manager
7. Adopt Budget Calendar Schedule for Fiscal Year 2018-2019		Rick French County Manager

8. Board Appointments & Reappointments: Rick French  
a. Local Emergency Planning Committee (LEPC) County Manager  
b. School Funding Agreement Committee
9. Budget Ordinance Amendments #25 - #29 Rick French  
County Manager
10. Other Business: Rick French  
\*\*\*County Manager's Report\*\*\* County Manager

**Consent Agenda**

- A. Minutes from the November 6, 2017 Regular Meeting.  
B. Tax Release Requests for Oct. 27, 2017 thru Nov. 21, 2017; \$850.34 and Tax Refunds for Oct. 27, 2017 thru Nov. 21, 2017; \$22,234.15.  
C. LEPC 2017 Annual Report.

**Adjournment**

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

**Adjournment**