



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

January 8, 2018

Call to Order	6:00 pm	Chairman Ronnie Reese
Invocation		Chairman Ronnie Reese
Pledge of Allegiance		Commissioner Jeff Peal
	Special Recognition Charlie Dale Killian	
	Commissioner's Report	
Adoption of Agenda		Chairman Ronnie Reese

Regular Meeting

1. Public Comment Chairman Reese
2. Public Hearing – Conditional Use Permit 17-1: Kiziah Jon Pilkenton
Planning Director
3. Broadband Feasibility Study for Alexander County Alan Fitzpatrick – CEO, Open Broadband, LLC
Stephen Morris – Dir. Of Engineering, Open Broadband, LLC
4. Alexander County Schools Budget 2017-2018 Presentation Budget Committee Members
Scott Bowman, Board Chair
Harry Schrum, Board Vice-Chair
Caryn Brzykcy, Board Member
5. Proclamation In Support of HB 551 / SB 595 Marsy's Law Chairman Reese

6. County Sales Tax Revenue for 2017-2018 Budget Year
Rick French
County Manager
7. Board Appointments & Reappointments:
a. Library Board of Trustees
Rick French
County Manager
8. Budget Ordinance Amendments #30 - #31
Rick French
County Manager
9. Other Business:
County Manager's Report
Rick French
County Manager

Consent Agenda

- A. Minutes from the November 29, 2017 Work Session and December 4, 2017 Regular Meeting.
- B. Tax Release Requests for Nov. 22, 2017 thru Dec. 31, 2017; \$4,352.07 and Tax Refunds for Nov. 22, 2017 thru Dec. 31, 2017; \$11,138.68.
- C. NC Department of Health and Human Services / Community Services Black Grant Program for Fiscal Year 2018-2019 Application for Funding Project Period July 1, 2018 – June 30, 2019.
- D. Request for four truck bed insert dog boxes be deemed surplus.

Adjournment

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

Adjournment