



## **Alexander County Administration**

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

#### **REGULAR MEETING**

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

#### **AGENDA**

**February 5, 2018**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Ronnie Reese</b>
<b>Invocation</b>		<b>Commissioner Milton Campbell</b>
<b>Pledge of Allegiance</b>		<b>Commissioner Ryan Mayberry</b>
	<b>***Special Recognition*** Billy Killian</b>	
	<b>Commissioner's Report</b>	
<b>Adoption of Agenda</b>		<b>Chairman Ronnie Reese</b>

#### **Regular Meeting**

1. Public Comment		Chairman Reese
2. Public Hearing – Industrial Development Grant Application		David Icenhour EDC Director
3. Project Budget Ordinance P-2		David Icenhour EDC Director
4. Alexander Co. Partnership for Children (ACPC) DPIL PowerPoint Presentation	Dale Clary, Board Chair, ACPC Natasha Williams, Literacy Coordinator, ACPC	
5. 2017 Year in Review		Rick French County Manager

6. Reimbursement Resolution Bethlehem Sewer System Extension Project  
Project Number: E-SRP-W-17-0067 Rick French  
County Manager
7. Reimbursement Resolution Water System Extension Project  
Project Number: H-SRP-D-17-0098 Rick French  
County Manager
8. Board Appointments & Reappointments:  
a. Planning & Zoning Commission Rick French  
County Manager  
b. Region E Adult Care & Nursing Home, CAC  
c. Equalization & Review Board  
d. WPCOG Sister Cities Association
9. Budget Ordinance Amendments #32 - #35 Rick French  
County Manager
10. Other Business: Rick French  
County Manager  
\*\*\*County Manager's Report\*\*\*

#### **Consent Agenda**

- A. Minutes from January 8, 2018 Regular Meeting.
- B. Tax Release Requests for Jan. 1, 2018 thru Jan. 26, 2018; \$1,142.36 and Tax Refunds for Jan. 1, 2018 thru Jan. 26, 2018; \$4,550.33.
- C. Audit Contract for the Year Ending June 30, 2018.
- D. Request for a 2002 Dodge Van, VIN# 2B7LB31Z12K117190 with 154,879 miles, be deemed surplus.

#### **Adjournment**

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

#### **Adjournment**