ALEXANDER COUNTY BOARD OF COMMISSIONERS
TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

AGENDA

February 5, 2018

Call to Order 6:00 pm Chairman Ronnie Reese

Invocation Commissioner Milton Campbell

Pledge of Allegiance Commissioner Ryan Mayberry

***Special Recognition***
Billy Killian

Commissioner's Report

Adoption of Agenda Chairman Ronnie Reese

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:
    ***County Manager’s Report***
    County Manager

Consent Agenda
A. Minutes from January 8, 2018 Regular Meeting.
D. Request for a 2002 Doge 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