



## **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**

**March 5, 2018**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Ronnie Reese</b>
<b>Invocation</b>		<b>Chairman Ronnie Reese</b>
<b>Pledge of Allegiance</b>		<b>Vice-Chairman Josh Lail</b>

#### **Commissioner's Report**

<b>Adoption of Agenda</b>		<b>Chairman Ronnie Reese</b>
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#### **Regular Meeting**

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|--|---|--|
| 1. Public Comment  |   | Chairman Reese                                   |
| 2. Public Hearing – Rezoning Case 18-1: Hayes                                    |   | Jon Pilkenton<br>Planning & Development Director |
| 3. Paragon Films Project Announcement  | Brandon Kale, Paragon Films Plant Manager<br>David Icenhour, EDC Director |  |
| 4. Project Budget Ordinance #P-3 and Budget Ordinance Amendments #36 - #42       |   | Rick French<br>County Manager                    |
| 5. Reimbursement Resolution – Alexander County Office Complex Renovation Project |   | Rick French<br>County Manager                    |

- |  |                                 |
|--|---------------------------------|
| 6. Recommendation on Bids for Bank Building Renovation   | Steve Walker<br>CBSA Architects |
| 7. Resolution Declaring the Opioid Crisis a Public Nuisance<br>In Alexander County and Supporting Legal Action | Chairman Reese                  |
| 8. County Sales Tax Revenue for 2017-2018 Budget Year  | Rick French<br>County Manager   |
| 9. Board Appointments & Reappointments:<br>a. Council on Aging   | Rick French<br>County Manager   |
| 10. Other Business:<br>***County Manager's Report***   | Rick French<br>County Manager   |

#### **Consent Agenda**

- A. Minutes from February 5, 2018 Regular Meeting.
- B. Tax Release Requests for Jan. 27, 2018 thru Feb. 23, 2018; \$2,865.99 and Tax Refunds for Jan. 27, 2018 thru Feb. 23, 2018; \$924.74.
- C. Recommendation to declare abandoned tower site, on property just behind the Vashti Fire Department, as surplus property.
- D. Recommendation to declare the existing air truck as surplus property. It is a 1986 Ford F-800; Vin# 1FDXK84N3HVA02882.
- E. Agreement for Engineering Services between Alexander County and McGill Associates, P.A. for the Water Line Extension Project – State Reserve Project Number H-SRP-D-17-0098.
- F. Contract Amendment between Alexander County and Shabeldeen Engineering, P.A. for the Bethlehem Sewer Collection System Extension and Pump Station Upgrade Project Number E-SRP-W-17-0067.

#### **Adjournment**

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

#### **Adjournment**