ALEXANDER COUNTY BOARD OF COMMISSIONERS  
TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING  
CVCC - ALEXANDER CAMPUS

AGENDA

March 5, 2018

Call to Order 6:00 pm  
Chairman Ronnie Reese

Invocation  
Chairman Ronnie Reese

Pledge of Allegiance  
Vice-Chairman Josh Lail

Commissioner's Report

Adoption of Agenda  
Chairman Ronnie Reese

Regular Meeting

1. Public Comment  
Chairman Reese

2. Public Hearing – Rezoning Case 18-1: Hayes  
Jon Pilkenton  
Planning & Development Director

3. Paragon Films Project Announcement  
Brandon Kale, Paragon Films Plant Manager  
David Icenhour, EDC Director

4. Project Budget Ordinance #P-3 and Budget Ordinance Amendments #36 - #42  
Rick French  
County Manager

5. Reimbursement Resolution – Alexander County Office Complex Renovation Project  
Rick French  
County Manager
6. Recommendation on Bids for Bank Building Renovation
   Steve Walker
   CBSA Architects

7. Resolution Declaring the Opioid Crisis a Public Nuisance
   In Alexander County and Supporting Legal Action
   Chairman Reese

8. County Sales Tax Revenue for 2017-2018 Budget Year
   Rick French
   County Manager

9. Board Appointments & Reappointments:
   Rick French
   County Manager
   a. Council on Aging

10. Other Business:
    Rick French
    County Manager
    ***County Manager's Report***

Consent Agenda
   A. Minutes from February 5, 2018 Regular Meeting.
      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