ALEXANDER COUNTY BOARD OF COMMISSIONERS
TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING
CVCC - ALEXANDER CAMPUS

AGENDA

April 9, 2018

Call to Order 6:00 pm Chairman Ronnie Reese

Invocation Commissioner Milton Campbell

Pledge of Allegiance Commissioner Jeff Peal

Commissioner's Report

Adoption of Agenda Chairman Ronnie Reese

Regular Meeting

1. Public Comment Chairman Reese

2. Public Hearing – Paragon Films Economic Development Incentive Grant David Icenhour
   EDC Director

3. 2018-2019 Proposed Budget Presentations
   a. Alexander County Health Dept. Leeanne Whisnant, Director
   b. Alexander County Dept. of Social Services Patricia Baker, Director
   c. Alexander County EMS Doug Gillispie, Director
   d. Alexander County Emergency Services Russell Greene, Director
   e. Alexander County Sheriff's Department Sheriff Chris Bowman
   f. Alexander County Schools Dr. Jennifer Hefner, Superintendent

4. Document Destruction Day – April 21, 2018 Rick French
   County Manager
5. County Sales Tax Revenue for 2017-2018 Budget Year

6. Board Appointments & Reappointments:
   a. Council on Aging
   b. Planning & Zoning

7. Other Business:

   ***County Manager’s Report***

Consent Agenda

A. Minutes from March 5, 2018 Regular Meeting.
C. Recommendation from Sheriff’s Dept. to declare a 1988 Shorlander Jet Ski Trailer as surplus; VIN# 1MDAK6L17WA947497.
D. Alexander County JCPC County Funding Plan FY 2019, Alexander County JCPC Certification FY 2019, and Alexander County JCPC County Plan FY 2019.
E. Recommendation from Public Works/Facilities Dept. to deem the following items as surplus: 2003 Chev. S10, Vin# 1GCCT19X436289985, Mileage 178,170; 1998 Chev. Blazer, VIN# 1GNDT13W2W2261441, Mileage 182,550 and Husqvarna YTH24V48LS Riding Mower, VIN# 960430089 with 261.2 hours.

Adjournment

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

Adjournment