



## **Alexander County Administration**

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### **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 Rick French  
County Manager
6. Board Appointments & Reappointments: Rick French  
County Manager
- a. Council on Aging
- b. Planning & Zoning
7. Other Business: Rick French  
County Manager
- \*\*\*County Manager's Report\*\*\*

#### **Consent Agenda**

- A. Minutes from March 5, 2018 Regular Meeting.
- B. Tax Release Requests for Feb. 24, 2018 thru March 31, 2018; \$5,261.40 and Tax Refunds for Feb. 24, 2018 thru March 31, 2018; \$4,078.80.
- 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# 1GCDT19X438289985, Mileage 178,170; 1998 Chev. Blazer, VIN# 1GNDDT13W2W2261441, 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**