ALEXANDER COUNTY BOARD OF COMMISSIONERS
TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

June 18, 2018

Call to Order 6:00 pm
Chairman Ronnie Reese

Invocation
Chairman Ronnie Reese

Pledge of Allegiance
Commissioner Jeff Peal

Commissioner's Report

Adoption of Agenda
Chairman Ronnie Reese

Regular Meeting

1. Memorandum of Understanding (Fiscal Year 2018-2019) Between the North Carolina Department of Health and Human Services and Alexander County
   Rick French
   County Manager

2. Alexander Co. Uniform Guidance Procurement Policy
   Rick French
   County Manager

3. Board Appointments & Reappointments:
   a. WPCOG Region E Aging Advisory Committee
   Rick French
   County Manager
   b. I-CARE Board

4. Budget Ordinance Amendments #61 - #66
   Rick French
   County Manager

5. Borealis Compounds Rail Bids & Award Recommendation
   David Icenhour, CEd
   EDC Director
6. Other Business:

***County Manager’s Report***

Rick French  
County Manager

Consent Agenda

A. Minutes from June 4, 2018 Regular Meeting.
B. Tax Release Requests for May 25, 2018 thru June 7, 2018; $821.31 and Tax Refunds for May 25, 2018 thru June 7, 2018; $1,055.02.
C. State of North Carolina Community Development Block Grant Division of Water Infrastructure Grant Contract.
E. Alexander County Purchasing Policy-June 2018 Updated Version.
F. Request to deem the following vehicles as surplus: 2013 Dodge Charger, VIN# 2C3CDXATXDH642329 with 75,760 miles that is a wrecked vehicle (5/21/18) and is a total loss by the insurance company; 2000 Ford Crown Vic., VIN# 2FAFP71W9YX138446 with 151,040 miles that is a wrecked vehicle (4/16/18) and is a total loss by the insurance company.

Adjournment

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

Adjournment