



## **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**

**July 16, 2018**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Ronnie Reese</b>
<b>Invocation</b>		<b>Commissioner Milton Campbell</b>
<b>Pledge of Allegiance</b>		<b>Vice-Chairman Josh Lail</b>
	<b>Commissioner's Report</b>	
<b>Adoption of Agenda</b>		<b>Chairman Ronnie Reese</b>

#### **Regular Meeting**

- |  |   |
|--|---|
| 1. Public Comment  | Chairman Reese                                |
| 2. 2018 NC Avian Influenza Full Scale Exercise   | Russell Greene<br>Emergency Services Director |
| 3. Resolution by Governing Body of Applicant Alexander County Water Line Extension Project / Project Number: H-SRP-D-17-0098 | Rick French<br>County Manager                 |
| 4. Resolution Declaring the Opioid Crisis a Public Nuisance in Alexander County, NC  | Chairman Reese                                |
| 5. Designation of Voting Delegate to NCACC Annual Conference   | Chairman Reese                                |
| 6. County Sales Tax Revenue for 2017-2018 Budget Year  | Rick French<br>County Manager                 |
| 7. Budget Ordinance Amendments #1 - #3: Grant Project Budget Ordinance P-1 and Capital Project Budget Ordinance P-2          | Rick French<br>County Manager                 |

8. Other Business:  
\*\*\*County Manager's Report\*\*\*

Rick French  
County Manager

**Consent Agenda**

- A. Minutes from June 18, 2018 Regular Meeting.
- B. Tax Release Requests for June 8, 2018 thru June 30, 2018; \$534.36 and Tax Refunds for June 8, 2018 thru June 30, 2018; \$1,226.42.
- C. Personnel Policy Revision.
- D. Alexander County Uniform Guidance Procurement Policy for North Carolina Local Governments.
- E. Request to declare the following 2013 Bobcat Zero Turn Mower Asset #0157, VIN# 94250401334 with 1,088 hours as surplus.

**Adjournment**

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

**Adjournment**