



## **Alexander County Administration**

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### **ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA**

#### **REGULAR MEETING**

#### **ALEXANDER COUNTY ADMINISTRATION BUILDING**

#### **AGENDA**

**September 10, 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>Commissioner Jeff Peal</b>       |
|                             | <b>Commissioner's Report</b> |                                     |
| <b>Adoption of Agenda</b>   |                              | <b>Chairman Ronnie Reese</b>        |

#### **Regular Meeting**

1. Public Comment Chairman Reese
2. Public Hearing – Rezoning Case 18-3: Bethlehem Volunteer Fire Dept. Jon Pilkenton  
Director of Planning & Development
3. Stage Groundbreaking and Mural Ribbon Cutting Information for the Alexander County Courthouse Park Gary Herman  
Alexander County EDC
4. Update on Early Voting and Bethlehem 1 Precinct Election Day Polling Place Change Patrick Wike  
Alexander County  
Board of Elections Director
5. Presentation of Emergency Operations Plan, Emergency Management Ordinance Updates Russell Greene  
Emergency Services Director

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|---|-------------------------------|
| 6. Engineering Services Proposals for the Stony Point Elementary CDBG-1 Wastewater Project  | Rick French<br>County Manager |
| 7. Memorandum Agreement for Funding One (1) School Resource Officer (SRO) Position for 2018-2019 and 2019-2020 School Years between Alexander County and the Alexander County School System | Rick French<br>County Manager |
| 8. Constitution Day and Citizenship Day Proclamation Constitution Week 2018   | Rick French<br>County Manager |
| 9. Board Appointments & Reappointments:<br>a. Council on Aging<br>b. Bethlehem Community Plan Committee   | Rick French<br>County Manager |
| 10. Budget Ordinance Amendments #7- #12   | Rick French<br>County Manager |
| 11. County Sales Tax Revenue for 2017-2018 Budget Year  | Rick French<br>County Manager |
| 12. Other Business:<br>***County Manager's Report***  | Rick French<br>County Manager |

**Consent Agenda**

- A. Minutes from August 6, 2018 Regular Meeting.
- B. Unsealed Minutes from Closed Sessions; January 19, 2010, February 1, 2010, February 15, 2010, March 1, 2010, March 15, 2010, April 5, 2010, April 19, 2010, May 17, 2010, May 25, 2010, June 7, 2010, June 21, 2010, July 12, 2010, August 2, 2010, August 16, 2010, September 20, 2010, October 4, 2010, October 18, 2010, November 1, 2010, November 22, 2010, January 3, 2011, January 18, 2011, February 7, 2011, February 21, 2011, March 28, 2011, April 11, 2011, April 25, 2011, May 9, 2011, June 6, 2011, June 20, 2011, August 1, 2011, August 15, 2011, August 29, 2011, September 6, 2011, October 3, 2011, October 17, 2011, November 7, 2011, November 21, 2011, December 12, 2011, January 9, 2012, February 6, 2012, February 20, 2012, March 12, 2012, April 2, 2012, June 4, 2012, June 18, 2012, July 16, 2012, July 25, 2012, August 6, 2012, September 10, 2012, October 1, 2012, November 14, 2012 November 19, 2012 and December 10, 2012.
- C. Tax Release Requests for July 28, 2018 thru August 31, 2018; \$11,018.66 and Tax Refunds for July 28, 2018 thru August 31, 2018; \$3,200.06.
- D. A request from the Alexander County Public Works/Facilities Department to deem the following items as surplus: 2002 Dodge Van, VIN# 2B7LB31Z52K122442 with 165,563 miles and a 1999 Chevrolet Cavalier, VIN# 1G1JC5243X7108390 with 106,908 miles.

**Adjournment**

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

**Adjournment**