



# Alexander County Administration

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## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING**

**CVCC - ALEXANDER  
CAMPUS**

### AGENDA

**November 5, 2018**

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

### Regular Meeting

1. Public Comment		Chairman Reese
2. Public Hearing – Rezoning Case 18-5: Parkhurst		Jon Pilkenton Director of Planning & Development
3. Alexander County Annual Christmas Parade Update		Dwaine Coley
4. Proclamation Declaring November 10-18, 2018 as National Hunger & Homelessness Awareness Week in Alexander County		Cindy Hathcock Executive Director, My Safe Haven
5. Agreement for Emergency Sale of Water		Rod Watts, General Manager Energy United Water Corp.

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| 6. Alexander County Resolution Criteria for Determining the Appropriate Use of Design-Build for Industrial Shell Building | David Icenhour<br>EDC Director            |
| 7. Alexander County Health Department Overdose Campaign PowerPoint  | Leeanne Whisnant<br>Health Dept. Director |
| 8. Proclamation Declaring December 1 – December 31, 2018 as Christmas in Bethlehem  | Chairman Reese                            |
| 9. Approval of 2019 Alexander County Commissioner’s Meeting Schedule  | Rick French<br>County Manager             |
| 10. Approval of 2019 Alexander County Holiday Schedule  | Rick French<br>County Manager             |
| 11. Board Appointments & Reappointments:<br>a. Juvenile Crime Prevention Council  | Rick French<br>County Manager             |
| 12. Budget Ordinance Amendments #16 - #20   | Rick French<br>County Manager             |
| 13. Other Business:<br>***County Manager’s Report***  | Rick French<br>County Manager             |

**Consent Agenda**

- A. Minutes from October 1, 2018 Regular Meeting.
- B. Tax Release Requests for September 22, 2018 thru October 25, 2018; \$3,232.05 and Tax Refunds for September 22, 2018 thru October 25, 2018; \$2,654.37.
- C. Resolution for Approving Water Shortage Response Plan 2018 PWSID #01-02-020.
- D. Alexander County Resolution to Adopt All of the Policies and Plans for the Community Development Block Grant Program Stony Point Elementary Wastewater Project.

**Adjournment**

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

**Adjournment**