



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

December 3, 2018

Call to Order	6:00 pm	Chairman Ronnie Reese
Invocation		Chairman Ronnie Reese
Pledge of Allegiance		Commissioner Jeff Peal

*****Special Recognitions*****
Ben Hines, Milton Campbell & Josh Lail
and
NC House Representative Jeffrey Elmore

Commissioner's Report

Adoption of Agenda	Chairman Ronnie Reese
--------------------	-----------------------

Regular Meeting

1. Public Comment	Chairman Reese
2. Election of Board Chairman	Chairman Reese
3. Election of Board Vice-Chairman	Chairman Reese
4. Public Hearing – 911 Call Handling Equipment Purchase	Greg Foster 911 Communications Director David Moose Compliance & Procurement Specialist

5. Budget Ordinance Amendments #21 - #23
Rick French
County Manager
6. Approval of Contract to Purchase 911 Call Handling System Upgrade from
Mobile Communication America
Greg Foster
911 Communications Director
David Moose
Compliance & Procurement Specialist
7. Designate Voting Delegate for Legislative Goals Conference
Chairman Reese
8. Board Appointments & Reappointments:
a. Health Board
b. Local Emergency Planning Committee
c. Senior Center Advisory Committee
Rick French
County Manager
9. Other Business:
County Manager's Report
Rick French
County Manager

Consent Agenda

- A. Minutes from November 5, 2018 Regular Meeting.
- B. Tax Release Requests for October 26, 2018 thru November 16, 2018; \$2,293.91 and Tax Refunds for October 26, 2018 thru November 16, 2018; \$13,690.02.
- C. Modification Agreement for the Memorandum of Understanding (MOU) covering Fiscal Year 2018-2019 for NC Department of Health and Human Services.
- D. Local Emergency Planning Committee 2018 Annual Report.

Adjournment

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

Adjournment