



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

AGENDA

May 6, 2019

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

Commissioner's Report

Adoption of Agenda		Chairman Jeff Peal
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Regular Meeting

1. Public Comment		Chairman Peal
2. Public Hearing – Rezoning Case 19-3: Ferguson		Jon Pilkenton Director of Planning & Development
3. Public Hearing – Consolidated Human Services Agency		Chairman Peal
4. Resolution Approving the Creation of a Consolidated Human Services Agency & Assuming Control of the Activities of a Consolidated Human Services Board		Chairman Peal
5. National EMS Week Proclamation		Doug Gillispie EMS Director
6. Alexander County Road Naming Ordinance		Rick French County Manager

7. DHHS / Alexander County MOU FY 2019-2020

Rick French
County Manager

8. Budget Ordinance Amendments #42 - #48

Rick French
County Manager

9. Other Business:

****County Manager's Report****

Consent Agenda

- A. Minutes from April 15, 2019 Regular Meeting.
- B. Tax Release Requests for April 6, 2019 thru April 26, 2019 total \$1,199.93 and Tax Refunds for April 6, 2019 thru April 26, 2019 total \$702.76.
- C. 2019 Local Government Agencies General Records Retention and Disposition Schedule.
- D. Procurement Policy for the CDBG-I Program / Division of Water Infrastructure NC Department of Environmental Quality.
- E. Unifour Consortium Contract Renewal.

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

Adjournment