



## **Alexander County Administration**

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

#### **REGULAR MEETING**

#### **CVCC – ALEXANDER CAMPUS**

#### **AGENDA**

**June 3, 2019**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Jeff Peal</b>
<b>Invocation</b>		<b>Vice-Chairman Ronnie Reese</b>
<b>Pledge of Allegiance</b>		<b>Commissioner Larry Yoder</b>

#### **Commissioner's Report**

<b>Adoption of Agenda</b>		<b>Chairman Jeff Peal</b>
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#### **Regular Meeting**

- |   |  |                               |
|---|--|-------------------------------|
| 1. Public Comment   |  | Chairman Peal                 |
| 2. Public Hearing – 2019 – 2020 Alexander Co. Proposed Budget |  | Rick French<br>County Manager |
| 3. Board Appointments   |  | Rick French<br>County Manager |
| a. CVCC Board of Trustees                                     |  |                               |
| b. Region E Aging Committee                                   |  |                               |
| c. Planning & Zoning Commission                               |  |                               |
| d. Consolidated Human Services Director                       |  |                               |
| e. Consolidated Human Services Advisory Committee             |  |                               |
| f. 2020 Census Liaison  |  |                               |
| g. 2020 Census Complete Count Committee                       |  |                               |
| 4. Budget Ordinance Amendments #52 - #55                      |  | Rick French<br>County Manager |
| 5. Other Business:  |  |                               |
| ****County Manager's Report****                               |  |                               |

### **Consent Agenda**

- A. Minutes from the May 20, 2019 Regular Meeting.
- B. Tax Release Requests for May 11 – May 24, 2019 total \$4,005.82 and Tax Refunds for May 11 – May 24, 2019 total \$614.84.
- C. Alexander County JCPC Updated County Funding Plan FY 2020.
- D. Modification and Amendment #3 to Transport and Disposal Agreement / Second Amendment to Solid Waste Management Contract.
- E. Personnel Policy Revisions.

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

### **Adjournment**