



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC – ALEXANDER CAMPUS

AGENDA

July 22, 2019

Call to Order	6:00 pm	Chairman Jeff Peal
Invocation		Vice-Chairman Ronnie Reese
Pledge of Allegiance		Chairman Jeff Peal
Commissioner's Report		
Adoption of Agenda		Chairman Jeff Peal

Regular Meeting

1. Public Comment
2. Public Hearing – Approval of Road Names & Petition for Renaming
 - B and L Ln
 - Grapes Grove Ln
 - Rename Jack Shook Ln to Hill Acres Ln

Rick French
County Manager
3. Alexander Co. EMS Earns American Heart Association's Mission: Lifeline Silver Plus Award

Doug Gillispie
EMS Director
4. NC127 Project R-3603A Enhancement Options

Brian Horton, WPCOG Trans. Planning Mgr.
Michael Poe, Division Project Development
Engineer with NC Dept. of Highways – Hwy Division 12
5. Award Recommendation / 2018 Waterline Extension Project SRP H-D-17-0098 For Alexander County & Resolution of Tentative Award

Rick French
County Manager
6. Designation of Voting Delegate to NCACC Annual Conference

Chairman Peal

7. Board Appointments
a. Juvenile Crime Prevention Council
b. Library Board of Trustees

Rick French
County Manager

8. Budget Ordinance Amendments #1 - #5

Rick French
County Manager

9. Other Business:

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

Consent Agenda

- A. Minutes from the June 17, 2019 Regular Commissioner's Meeting.
- B. Tax Release Requests for June 8, 2019 – July 12, 2019 total \$2,002.95 and Tax Refunds for June 8, 2019 – July 12, 2019 total \$3,663.11.
- C. Alexander Co. Sheriff's Department request the following property be deemed surplus: Glock Model 45 Pistol, Serial #BLAS659 with case, 4 magazines and Detective badge. The property will be given to Detective Robert Benfield upon his retirement from the Alexander Co. Sheriff's Dept. on Sept. 1, 2019.
- D. Alexander Co. Sheriff's Department request the following property be deemed surplus: Glock Model 45 Pistol, Serial #BLAS654 with case, 4 magazines and Chief Deputy badge. The property will be given to Chief Deputy Tod Jones upon his retirement from Alexander Co. Sheriff's Department at the end of 2019.
- E. Alexander Co. Sheriff's Department request the following equipment be surplus: Remington Model 700P, Serial #G6468446 rifle with Sightron scope and night vision mount. The rifle was manufactured in 2005 and the equipment will be traded in to Lyndon's Riverview Sports for up to date equipment.

Closed Session – N.C.G.S. 143-318.11 (a) (3, 4, 5 & 6) Attorney-Client Privilege, Economic Development, Contractual & Personnel

Adjournment

Board of County Commissioners Consolidated Health & Human Services Board Meeting

1. **Welcome**
2. **Public Comment**
3. **Orientation to the Social Services**
4. **Orientation to the Health Department**
5. **Orientation to the Senior Center**
6. **Confidentiality Policy**
7. **Next Meeting Date: September 9, 2019**