



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC – ALEXANDER CAMPUS

AGENDA

August 19, 2019

Call to Order	6:00 pm	Chairman Jeff Peal
Invocation		Commissioner Larry Yoder
Pledge of Allegiance		Commissioner Marty Pennell

*****Special Recognition***
NC House Representative Jeffrey Elmore**

Commissioner's Report

Adoption of Agenda	Chairman Jeff Peal
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Regular Meeting

- | | |
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| 1. Public Comment | Chairman Peal |
| 2. Public Hearing – Proposed Historic Preservation Design Review Guidelines | Lee Sharpe
HPC Vice-Chairperson |
| 3. Carolina Land & Lakes | Jack Simms |
| 4. Alexander Co. Parks Plan & Dusty Ridge Plan | Alisha Stamey
Rocky Face Park Director |
| 5. Resolution by Governing Body of Applicant Alexander County Water Line Extension Project Number H-SRP-D-17-0098 | Rick French
County Manager |
| 6. Board Appointments
a. Alexander County ABC Board | Rick French
County Manager |

7. Budget Ordinance Amendments #6 - #9

Rick French
County Manager

8. Discussion of Industrial Park Sewer

Chairman Peal

9. Other Business:

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

Consent Agenda

- A. Minutes from the July 22, 2019 Regular Commissioner's Meeting.
- B. Tax Release Requests for July 13, 2019 – August 9, 2019 total \$29,863.78 and Tax Refunds for July 13, 2019 – August 9, 2019 total \$2,002.98.
- C. Amendment to Owner-Engineer Agreement / Alexander Co. & Shabeldeen Engineering, PA for Alexander Co. Sewer Collection System Extension and Pump Station Upgrade.

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

Adjournment