



## **Alexander County Administration**

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

#### **REGULAR MEETING**

#### **CVCC – ALEXANDER CAMPUS**

#### **AGENDA**

**December 2, 2019**

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

#### **\*\*\*Special Recognitions\*\*\***

Alexander Co. Foster Parents Association – Brenda Price & Lindsay Cox, President  
Alexander Co. Sheriff's Dept. Santa Cops Program – Officer Phillip Starnes

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

Adoption of Agenda	Chairman Jeff Peal
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#### **Regular Meeting**

1. Public Comment	Chairman Peal
2. Alexander Co. 2019 Audited Financial Statements	Ko Tang Cha-Moses/Erica Brown Martin Starnes & Associates, CPAs
3. Election of Board Chairman	Chairman Peal
4. Election of Board Vice-Chairman	Chairman Peal
5. Adopt Fees for Special Events	Rick French County Manager
6. Adopt Special Events Ordinance & Application	Rick French County Manager

7. Adopt Budget Calendar for Fiscal Year 2020-2021 Rick French  
County Manager
8. Proclamation Declaring Dec. 1 – Dec. 31, 2019 as Christmas in Bethlehem Commissioner Mayberry
9. Budget Ordinance Amendments #24 - #28 Rick French  
County Manager
10. Board Appointments & Reappointments: Rick French  
County Manager  
a. Local Emergency Planning Committee
11. Other Business:  
\*\*\*\*County Manager's Report\*\*\*\*

### **Consent Agenda**

- A. Minutes from the November 4, 2019 Regular Commissioner's Meeting.
- B. Tax Release Requests for October 26, 2019 – November 22, 2019 total \$2,051.23 and Tax Refunds for October 26, 2019 – November 22, 2019 total \$22,146.91.
- C. Request for following items to be deemed surplus: 1997 Chev Kodiak Dump Truck, VIN#1GBM7H1J6VJ114786 w/121,620 miles; 2004 Ford Crown Vic, VIN#2FAFP71W34X107915 w/187,421 miles; 2005 Ford Crown Vic, VIN#2FAFP71WX5X148298 w/195,620 miles; 2004 Ford Crown Vic VIN#2FAFP71W04X157302 w/218,650 miles; Great Dane Zero Turn Mower, PIN#TCRZ25H020493 25hp 52" deck w/unknown hrs and a Bobcat Zero Turn Mower, PIN#94225400508 29hp 62" deck w/unknown hrs.

### **Adjournment**

**Closed Session – N.C.G.S. 143-318.11 (a) (4 & 6) Economic Development and Personnel**