



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC – ALEXANDER CAMPUS

AGENDA

March 9, 2020

Call to Order	6:00 pm	Chairman Ryan Mayberry
Invocation		Commissioner Ronnie Reese
Pledge of Allegiance		Chairman Ryan Mayberry
	Commissioner's Report	
Adoption of Agenda		Chairman Ryan Mayberry

Regular Meeting

1. Public Comment Chairman Mayberry
2. Taylorsville Core Trail Proposal from the Taylorsville Business Association (TBA) Meredith Schrum Lerm, Marketing & Public Relations Representative for Addiction Recovery Medical Services and the Design & Beautification Committee Chair for the Taylorsville Business Association
3. Alexander County Broadband Pilot Program Update Alan Fitzpatrick, CEO Open Broadband, LLC
4. Alexander County February 2020 Flooding Update Doug Gillispie Director of Public Services
5. NC Health Insurance Risk Pool (NChip) & Resolution Authorizing the Participation in the North Carolina Health Insurance Pool Rick French County Manager

6. Budget Ordinance Amendments #38 - #43

Rick French
County Manager

7. Board Appointments & Reappointments:

a. Adult Care & Nursing Home Community Advisory Committee

Rick French
County Manager

8. Other Business:

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

ABC Request

Consent Agenda

- A. Minutes from the February 3, 2020 Regular Commissioner's Meeting.
- B. Tax Release Requests for January 24, 2020 – February 29, 2020 total \$3,415.88 and Tax Refunds for January 24, 2020 – February 29, 2020 total \$4,263.45.
- C. Alexander Co. NC DPS – Community Programs – FY 2021 County Funding Plan Budget Form for JCPC.
- D. Requesting that the following items be deemed surplus: 1994 Freightliner w/1,624,306 miles, Vin#1FUPEDYB2SH649130; 2008 Chev. Trailblazer w/178,000 miles, VIN# 1GNNT13S282237303, and a 1999 Chev. C2500 w/141,685 miles, VIN#1GBGC24R9XF050160.

Board of County Commissioners / Consolidated Human Services Board Meeting

1. Welcome
2. Public Comment
3. Public Health
 - Family Planning Update
 - COVID 19 – Coronavirus
4. Social Services
 - MOU Update
 - REDA (Recipient Eligibility Determination Audit)
 - Increase in Adult Protected Services Funding – Block Grant Funds \$11,386.00
 - Low Income Energy Assistant Program Update
 - Foster & Adoption Program Update
 - Assistant DSS Director Interviews
5. Closed Session Pursuant to N.C.G.S. 143-318.11 (a) (1) HIPAA Privacy Rule 45 CFR Parts 160 & 164/N.C.G.S. 132-12.

Adjournment

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