



Alexander County Administration

621 Liledoun Road, Taylorsville, NC 28681
Phone (828) 632-9332 ~ Fax (828) 632-0059

ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC- ALEXANDER CAMPUS

AGENDA September 14, 2020

Call to Order	6:00 pm	Vice-Chairman Larry Yoder
Invocation		Commissioner Ronnie Reese
Pledge of Allegiance		Commissioner Marty Pennell

*****Special Recognitions***
Capt. Chad Pennell
2020 Mission Lifeline EMS Gold Plus Award**

Commissioner's Report

Adoption of Agenda	Vice-Chairman Larry Yoder
---------------------------	----------------------------------

Regular Meeting

1. Public Comment Vice-Chairman Yoder
2. Public Hearing – Proposed Refinancing of the Existing Debt for the Alexander County Law Enforcement & Detention Center Building Bob Jessup, Attorney
Sanford Holshouser Law Group
3. Resolution Supporting an Application to the Local Government Commission for Its Approval of a Financing Agreement / 2020 Law Enforcement And Detention Center Refinancing Bob Jessup, Attorney
Sanford Holshouser Law Group
4. Stony Point Elementary School Wastewater Project Update Benjie Thomas, PE
West Consultants, PLLC
5. Bethlehem Sewer Project Update Dan Shabeldeen, PE
Shabeldeen Engineering
6. Water Projects Progress Update RJ Mozeley, PE, Project Mgr.
McGill Assoc. P.A.
7. COVID-19 Update Leeanne Whisnant, Health & Human Serv. Director

Billie Walker, Asst. Health Director
Doug Gillispie, Director of Public Services
Rick French, County Manager

8. Resolution Authorizing Grant to Alexander County Fire Departments & Alexander Rescue Squad for Coronavirus COVID 19 Response Rick French
County Manager
9. Historic Preservation Committee Design Standards Vice-Chairman Yoder
10. 2020-2021 Planning Services Contract between Alexander County and the Town of Taylorsville Vice-Chairman Yoder
11. Reschedule October 5, 2020 Commissioner's Meeting to October 12, 2020 Rick French
County Manager
12. Board Appointments & Reappointments: Rick French
County Manager
 - a. Local Emergency Planning Committee
 - b. Resolution Requesting the Alexander Co. Board of Commissioners to Appoint a Review Officer for Alexander County
13. Budget Ordinance Amendments #8 - #16 Rick French
County Manager
14. County Sales Tax Revenue for 2019-2020 Budget Year Final Report for the Budget Year Rick French
County Manager
15. Other Business:
****County Manager's Report****

Consent Agenda

- A. Tax Release Requests for July 25, 2020 – August 31, 2020 total \$39,327.20 and Tax Refunds for July 25, 2020 – August 31, 2020 total \$3,021.51.
- B. Minutes from the July 20, 2020 Regular Meeting & Minutes from August 3, 2020 Regular Meeting.

Board of County Commissioners / Consolidated Human Service Board Meeting

1. Welcome
2. Public Comment
3. Public Health Report – Billie Walker, Asst. Health Director
 - 2019-2020 Communicable Disease Update
4. Social Services Report – Linda Clements, Asst. DSS Director
 - 2019-2020 Annual Highlights
 - New Mission Statement
 - Annual Program Review
 - Summary of Benefits to the Community
5. Adjourn

Adjournment

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