



## **Alexander County Administration**

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

#### **REGULAR MEETING**

#### **CVCC- ALEXANDER CAMPUS**

#### **AGENDA January 4, 2021**

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

**\*\*\*\*Special Recognition\*\*\***  
**Allison Brown, Alexander County Extension Director**

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

<b>Adoption of Agenda</b>	<b>Chairman Larry Yoder</b>
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#### **Regular Meeting**

- |   |  |
|---|--|
| 1. Public Comment   | Chairman Larry Yoder   |
| 2. Public Hearing – HPC (Historic Preservation Committee) Local Landmark Recommendation / Lucas Mansion | Connie Kincaid<br>Alexander Co. EDC  |
| 3. COVID-19 Update  | Billie Walker, Asst. Health Director<br>Doug Gillispie, Director of Public Services    |
| 4. Local Road Condition Updates / NCDOT Updates   | Doug Gillispie, Director of Public Services<br>Gary Herman, Public Information Officer |
| 5. NCACC Food System Resiliency Resolution  | Chairman Larry Yoder   |
| 6. Designation of Voting Delegate to NCACC Legislative Goals Conference                                 | Chairman Larry Yoder   |
| 7. Board Appointments & Reappointments:<br>a. County Commissioner Appointments                          | Rick French<br>County Manager  |
| 8. Budget Ordinance Amendments #39 - #44 & Project Budget Ordinance # P-1                               | Rick French<br>County Manager  |

9. Other Business:  
\*\*\*\*County Manager's Report\*\*\*\*

### **Consent Agenda**

- A. Tax Release Requests for November 25, 2020 – December 21, 2020 total \$2,742.07 and Tax Refunds for November 25, 2020 – December 21, 2020 total \$2,445.47.
- B. Minutes from the December 7, 2020 Regular Meeting.
- C. NC Department of Health and Human Services / 2021 – 2022 CSBG Application Program for I-CARE, Inc.
- D. FEMA Resolution – Designation of Applicant's Agent

### **Board of County Commissioners Consolidated Human Services Board Meeting**

1. Public Comment
2. Social Services Update – Linda Clements, Asst. DSS Director
  - Flood Survivor Update
  - Adult/Medicaid Audit (REDA)
  - NC Fast Caseworker/Certification Program/Medicaid Transformation 2021
  - Family-Children Protection & Accountability Act
  - Families First Prevention Act
  - Annual Child Protection Report
  - COVID Impact Update
3. Senior Center Update
  - Volunteer of the Year Award
  - Medicare Update
4. Budgets Update – Leeanne Whisnant, CHS Director
5. Public Health – Leeanne Whisnant, CHS Director
  - Annual Board Training
6. Closed Session Pursuant to N.C.G.S. 143-318.11 (a) 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) (5 & 6) Contractual and Personnel**