



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

ZOOM CALL

AGENDA

February 1, 2021

Call to Order	6:00 pm	Chairman Larry Yoder
Invocation		Chairman Larry Yoder
Pledge of Allegiance		Commissioner Josh Lail
	Commissioner's Report	
Adoption of Agenda		Chairman Larry Yoder
<u>Regular Meeting</u>		
1. Public Comment		Chairman Larry Yoder
2. Public Hearing: Rezoning Case 21-1: Kiziah		Seth Harris Zoning Administrator
3. Public Hearing: Conditional Use Permit 21-1: Harbour Town Holdings, LLC		Seth Harris Zoning Administrator
4. Stony Point Elementary School Sewer Project Update		Benjie Thomas, P.E. West Consultants, PLLC
5. Bethlehem Sewer Extension Project Update		Benjie Thomas, P.E. West Consultants, PLLC
6. Wireless Broadband Expansion Project RFP Report		David Moose Compliance/Procurement Specialist
7. COVID-19 Update	Leeanne Whisnant, Consolidated Human Services Director	

Doug Gillispie, Public Services Director

- 8. Board Appointments & Reappointments
 - a. Local Emergency Planning Committee
 - b. Region E Adult Care & Nursing Home CAC
- 9. Budget Ordinance Amendments #45 - #55
- 10. Other Business:
 - ****County Manager's Report****
 - a. 2021-2022 Budget Calendar
 - b. Solar Farm Moratorium

Rick French
County Manager

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County Manager

Consent Agenda

- A. Tax Release Requests for December 22, 2020 – January 20, 2021 total \$8,568.65 and Tax Refunds for December 22, 2020 – January 20, 2021 total \$30,795.14.
- B. Minutes from the January 4, 2021 Regular Meeting.
- C. Alexander County Historic Preservation Committee 2020 Annual Report.
- D. Request for additional Public Health fees.
- E. Agreement with the WPCOG for the Provision of 160D Technical Planning Assistance for January 1 – June 30, 2021.
- F. Updated CDBG-I Citizen Participation Plan.
- G. Request to surplus a 2000 GMC pickup truck, VIN #1GTEC14W1YZ311574 with 143,104 miles.
- H. FY 2021 Audit Contract and Fee Schedule.

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

Adjournment