

# **Alexander County Administration**

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## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

### **REGULAR MEETING**

## CVCC – ALEXANDER CAMPUS

# AGENDA

# **September 19, 2022**

Ca	all to Order 6:00 pm	Chairman Ronnie Reese
In	vocation	Commissioner Larry Yoder
PI	ledge of Allegiance	Commissioner Marty Pennell
Commissioner's Report		
Adoption of Agenda		Chairman Ronnie Reese
Regular Meeting		
1.	Public Comment	Chairman Reese
2.	Public Hearing – Approval of Proposed Schedule of Values	Jimmy Tanner, Tanner Valuation Group, LLC Doug Fox, Tax Administrator
3.	Public Hearing – FY24 5310 Grant Submission	Thomas Mitchell, MSW Alexander Co. DSS Director
4.	Public Hearing – Approval of Road Names: Old Sam House Ln &	Robert Deal Drive Rick French County Manager
5.	Alexander County School Safety Grant / School Resource Office	r Hiring Proposal Dr. Jennifer Hefner Alexander Co. Superintendent Sheriff Chris Bowman
6.	Resolution Supporting Operation Green Light for Veterans	Cherry Kilby Veteran Service Officer
7.	7. Resolution by Governing Body of Alexander County Authorizing Memorandum of David Moose Agreement for Courtroom Audio Video Equipment Upgrades – CRAVE Compliance and Procurement Specialist	

8. Agreement Between the Western Piedmont Council of Governments and Alexander County for the Provision of Administrative Assistance North Carolina Department of Commerce Rural County Manager Transformation Grant Alexander County – Housing Our Teachers Oct. 1 – Dec. 31, 2022

9. Budget Ordinance Amendments #7 - #13 & NC Community College System Budget FY 2022 - 23 Rick French County Manager

10. Board Appointment & Reappointment: Juvenile Crime Prevention Council Rick French County Manager

11. Other Business:

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

#### **Consent Agenda**

- A. Tax Release Requests for July 25, 2022 thru Sept. 8, 2022 total \$31,936.80 and Tax Refund for July 25, 2022 thru Sept. 8, 2022 total \$5,214.80.
- B. Minutes from July 25, 2022 for Special Called Commissioners Meeting and August 1, 2022 for Regular Commissioners Meeting.
- C. Request the following items be deemed surplus: 1998 Boston Whaler High Impact Boat Hull ID BWCPA057G899; 2011 Evinrude E-Tec 250HP OB Motor – engine is blown; 2011 Load Rite Boat Trailer, VIN# 5A4ZF3R2XB2010587; 2007 Ford F150 4x4, VIN# 1FTRF14W17NA46802, w / 218,647 miles.

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

- 1. Welcome
- 2. Public Comment
- 3. Accreditation Update Kimberly Edmisten, Health Educator
- 4. Communicable Disease Report Emily Vick, RN CD Nurse
- 5. Closing Comments / Bad Debt Write-Off, Billie Walker, Health Director
- 6. Senior Center Kristy Hunt, Director
- 7. Alexander County Department of Social Services Thomas Mitchell, MSW, Alex. Co. DSS Director

### Adjournment

Closed Session – N.C.G.S. 143-318.11 (a) (1, 4, 5, & 6) HIPPA Privacy Rule 45 CFR Parts 160 & 164, Economic Development, Contractual, & Personnel