

Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC – ALEXANDER CAMPUS

AGENDA December 5, 2022

Call to Order 6:00 pm Chairman Ronnie Reese

Invocation Chairman Ronnie Reese

Pledge of Allegiance Commissioner Josh Lail

Commissioner's Report

Adoption of Agenda Chairman Ronnie Reese

Regular Meeting

1. Swearing in Ceremony for Alexander County Board of Commissioners & Board of Education

2. Public Comment Chairman Reese

3. Public Hearing – Rezoning Petition (RZ) 22-01: Bethlehem Baptist Church

Brian Burgess, AICP, MPA

Director of Planning & Development

4. Public Hearing – Text Amendment Petition (TA) 22-03: Friendship Lutheran Church Brian Burgess, AICP, MPA Director of Planning & Development

5. Public Hearing – Text Amendment Petition (TA) 22-04: Various Amendments Brian Burgess, AICP, MPA
Director of Planning & Development

6. Public Hearing – Road Name Approval: Middle River Ln

Rick French
County Manager

7. Guardian ad Litem Update Tennille Hileman, District Administrator
District 22A, NC Judicial Branch

8. Alexander County 2022 Audit Presentation Erica Brown
Martin Starnes & Associates, CPAs

9. Update on Storm Debris Projects

Pamela Bowman, Education Coordinator Alexander Co. Soil & Water

10. School Resource Officer (SRO) Grant & Budget Updates

Sheriff Chad Pennell

11. Election of Alexander County Board Chairman for 2023

Chairman Reese

12. Election of Alexander County Board Vice-Chairman for 2023

Chairman Reese

13. Proclamation Declaring December 1-31, 2022 as Christmas in Bethlehem

Commissioner Josh Lail

14. Schedule a Second Meeting in December

Rick French County Manager

15. Budget Ordinance Amendments #24 - #28

Rick French County Manager

16. Board Appointments & Reappointments:

- Local Emergency Planning Committee
- WPCOG Technical Coordinating Committee
- Planning & Zoning Commission

Rick French County Manager

17. Other Business:

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

Consent Agenda

- A. Tax Release Requests for Nov. 1, 2022 thru Nov. 30, 2022 total \$1,997.50 and Tax Refund for Nov. 1, 2022 thru Nov. 27, 2022 total \$34.617.82.
- B. Minutes from Nov. 7, 2022 for Regular Commissioners Meeting.
- C. The Alexander County Sheriff's Office would like to have the following items surplused to be given to the retiring Sheriff Chris Bowman: Glock 43x, Serial #BYBA963 and Glock 45 9mm, Serial #BLA5653, a Safariland holster and the Sheriff's badge.
- D. Proposed agreement with Maurer Architecture for the Architectural/Engineering Services for the Rural Transformation Grant project at 16 West Main Avenue in Taylorsville. If approved, a standard AIA contract will be prepared.

Board of County Commissioners Consolidated Human Services Board Meeting

- 1. Welcome
- 2. Public Comment
- 3. Public Health Report Billie Walker, Health Director
 - Accreditation Update
 - Communicable Disease Report
 - Community Health Assessment
 - New for 2023
 - Fee Approval
- 4. Questions / Closing Comments
- 5. Senior Center Kristy Hunt, Director
- 6. Alexander County Department of Social Services Thomas Mitchell, MSW, Alex. Co. DSS Director

Adjournment

Closed Session – (5, & 6) Contractual & Personnel