



## **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 February 6, 2023**

<b>Call to Order</b>	<b>6:00 pm</b>	<b>Chairman Marty Pennell</b>
<b>Invocation</b>		<b>Commissioner Larry Yoder</b>
<b>Pledge of Allegiance</b>		<b>Chairman Marty Pennell</b>
	<b>Commissioner's Report</b>	
<b>Adoption of Agenda</b>		<b>Chairman Marty Pennell</b>

#### **Regular Meeting**

1. Public Comment
2. Public Hearing – Alexander County Community Development Block Grant (CDBG) – Sterling Road  
Sherry Long  
WPCOG Assistant Executive Director
3. 2022 Annual Report of the Historic Preservation Committee (HPC)  
Lee Sharpe  
HPC Vice-Chairperson
4. Alexander County Broadband Expansion Project  
Dave McCracken  
Western Regional Manager / Open Broadband, LLC
5. Alexander County Training Facility PowerPoint Presentation  
Mark Earle  
Fire Marshal
6. Budget Ordinance Amendments #36 - #43 and Project Budget Ordinance No. P-5  
Jamie Starnes  
Clerk to the Board

7. Board Appointments & Reappointments:

- Equalization & Review Board
- Library Board of Trustees
- Interim County Manager

Jamie Starnes  
Clerk to the Board

8. Other Business

**Consent Agenda**

- A. Tax Release Requests for Jan. 1, 2023 thru Jan. 29, 2023 total \$3,198.74 and Tax Refund for Jan. 1, 2023 thru Jan. 29, 2023 total \$4,389.31.
- B. Minutes from Regular Meetings for Dec. 5, 2022 & Jan. 9, 2023 and Special Called Meetings for Dec. 8, 2022 & Dec. 12, 2022.
- C. Resolution Authorizing Conveyance of Surplus Personal Property Valued at Less Than \$5,000 for the following items: Microsoft Surface Pro 4 and Apple iPad.
- D. Alexander County Resolution Application for NC Department of Commerce Building Reuse Funds for Hancock & Moore.
- E. Building Reuse Grant Award Notification / Contract Reference 2023-014-3201-2587: Hancock & Moore, LLC / Project Bumble Bee.
- F. Summary of Required Policies Pertaining to Expenditure of ARPA / CSLFRF:
  - Eligible Use Policy
  - Cost Principles Policy
  - Records Retention Policy
  - Nondiscrimination Policy
  - Conflict of Interest Policy
  - Subaward and Monitoring Policy
  - Property Management Policy
  - Program Income Policy
- G. Line Item Transfer Report for January 2023.
- H. Request the Following Items be Deemed Surplus:
  - 2005 Ford Taurus with 95,250 miles, VIN# 1FAFP53295A222902
  - 2004 Chevrolet Cavalier with 119,100 miles, VIN# 1G1JC52F847283439
  - 2016 Ford Focus with 111,385 miles, VIN# 1FADP3E26G1315862 (bad transmission)
  - 52" Great Dane Zero Turn with 2,032 hrs, VIN# TCM052C02340
  - 60" Bobcat Zero Turn with unknown hrs, VIN# 94225400508 (engine blown)
  - 61" Snapper Front Deck Mower with 976 hrs, VIN# 99412

**Adjournment**

**Closed Session – 143-318.11 a (5 & 6) Contractual and Personnel**