



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 March 6, 2023

Call to Order 6:00 pm **Chairman Marty Pennell**

Invocation **Commissioner Ronnie Reese**

Pledge of Allegiance **Vice-Chairman Josh Lail**

**Commissioner's Report
Special Recognition
In Memory of Former
Alexander County Manager, Richard (Rick) French**

Adoption of Agenda **Chairman Marty Pennell**

Regular Meeting

1. Public Comment

2. Public Hearing – Rezoning Petition (RZ) 23-01: Bethlehem Partners, LLC **Brian Burgess, AICP, MPA
Director of Planning & Development**

3. Progress Report on National Register Listing of Downtown
Taylorsville Historic District **Clay Griffith, ACME Preservation Services
Josi Ward, Foreground Consulting**

4. Alexander County Digital Access Plan 2023 **Duncan Cavanaugh, WPCOG Senior Planner
Project Management for Community & Regional Planning**

5. Vaya Health PowerPoint Presentation Update **Zack Shepherd, LCAS, LCMHC
Vaya Community Relations Regional Director**

6. Resolution by the County of Alexander Authorizing Execution of Opioid Settlements and Approving the Supplemental Agreement for Additional Funds Between the State of North Carolina and Local Governments of Proceeds Relating to the Settlement of Opioid Litigation Ben Faulkenberry
Alexander Co. Attorney
7. Request for a Referendum during the 2024 Election Allowing Voters to Choose The Candidacy Filing Method for the Alexander County Board of Education Chairman Marty Pennell
8. Budget Ordinance Amendments #44 - #52 Jamie Starnes
Clerk to the Board
9. Board Appointments & Reappointments: Jamie Starnes
Clerk to the Board
- Juvenile Crime Prevention Council
 - Library Board of Trustees
 - Animal Control Advisory Board
 - Planning & Zoning Commission
10. Other Business

Consent Agenda

- A. Tax Release Requests for Jan. 30, 2023 thru Feb. 24, 2023 total \$3,822.46 and Tax Refund for Jan. 30, 2023 thru Feb. 24, 2023 total \$4,295.49.
- B. Resolution Supporting the Reclassification of Alexander County 911 Emergency Telecommunicators.
- C. Short Form of Agreement Between Owner (Alexander County) and Engineer for Professional Services (West Consultants, PLLC) for the Alexander Industrial Park Shell Building Sanitary Sewer Extension (ARC) Project.
- D. Audit Contract for FY 2023.
- E. Line Item Transfers Report.

Board of County Commissioners Consolidated Human Services Board Meeting

1. Welcome
2. Public Comment
3. Public Health Report – Billie Walker, Director
 - Accreditation Updates
 - Current Vacancies
 - Committee Updates
 - Situational Reports
 - Community Health Assessment – Mallory Chapman, Preparedness Coordinator
 - Integrated Preparedness Plan – Daniel Fox, EM Coordinator
 - Renovations
 - Annual Board Training
 - Fees
 - What's Coming
4. Senior Center – Kristy Hunt, Director & Mayor George Holleman
5. Alexander County Department of Social Services – Thomas Mitchell, MSW, Alex. Co. DSS Director

Adjournment

Closed Session – 143-318.11 a (4, 5 & 6) Economic Development, Contractual and Personnel