



## **Alexander County Administration**

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### **ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA**

#### **REGULAR MEETING**

#### **CVCC – ALEXANDER CAMPUS**

#### **AGENDA April 3, 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>Commissioner Kent Herman</b>
	<b>Commissioner's Report</b>	
<b>Adoption of Agenda</b>		<b>Chairman Marty Pennell</b>

#### **Regular Meeting**

1. Public Comment
2. Public Hearing – Special Use Permit (SUP) 23-01: Heather Payne  
Resolution Approving a Place of Assembly  
Brian Burgess, AICP, MPA  
Director of Planning & Development
3. Public Hearing – Text Amendment Petition (TA) 23-01: First Time Homes, LLC  
Brian Burgess, AICP, MPA  
Director of Planning & Development
4. Public Hearing – Text Amendment Petition (TA) 23-02: Various Amendments  
Brian Burgess, AICP, MPA  
Director of Planning & Development
5. Northwoods – Traverse – Alexander County DSS  
Chris Mease, Northwoods
6. Agreements with Town of Taylorsville for Building & Fire Inspection Services  
Jamie Starnes  
Clerk to the Board
7. Budget Ordinance Amendments #53 - #55  
Jamie Starnes  
Clerk to the Board

8. Board Appointments & Reappointments:
- Local Emergency Planning Committee

Jamie Starnes  
Clerk to the Board

9. Other Business

**Consent Agenda**

- A. Tax Release Requests for Feb. 25, 2023 thru Mar. 26, 2023 total \$1,885.04 and Tax Refund for Feb. 25, 2023 thru Mar. 26, 2023 total \$1,786.68.
- B. Minutes from Feb. 6, 2023 Regular Commissioners Meeting and Feb. 16, 2023 Special Called Commissioners Meeting.
- C. Line Item Transfers Report.
- D. Request the Following Vehicles be Deemed Surplus for the Alexander Co. Sheriff's Dept:
  - 2004 Chevrolet Tahoe, Vin# 1GNEK13244R277971
  - 2007 Toyota Corolla, Vin# 1NXBR32E27Z865849
  - 2002 Ford Focus, Vin# 1FAFP343X2W253831
  - 2004 Nissan Murano, Vin# JN8AZ08W84W308463
  - 2008 Chevrolet Impala, Vin# 2G1WT58K989155595
  - 2017 Subaru Forester, Vin# JF2SJAEC0HH507347
  - 2005 Jeep Cherokee, Vin# 1J8HR58205C722885
- E. Request the Following Vehicles be Deemed Surplus for the Alexander Co. Public Works Dept:
  - 2009 Dodge Charger, Vin# 2B3KA43V49H611762 – Estimated miles 147,246
  - 2010 Dodge Charger, Vin# 2B3AA4CT1AH303222 – Miles 158,065
  - 2010 Dodge Charger, Vin# 2B3AA4CT0AH303700 – Miles 163,968
  - 2007 Dodge Caravan, Vin# 1D4GP25R87B117162 – Miles 193,325
  - 2007 Honda Civic, Vin# JHMFA36277S009227 – Miles 234,019
  - 1994 Ford Ranger, Vin# 1FTCR14XXRPB39444 – Miles 110,315
- F. Amended Rules of Procedure for Alexander County Board of Commissioners.
- G. Rules of Procedure of Alexander County Planning Board.
- H. Resolution In Support of Paragon Films, Inc. to Expand Manufacturing Facility in Alexander County, North Carolina.

**Adjournment**

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