



## **Alexander County Administration**

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

#### **REGULAR MEETING**

#### **CVCC – ALEXANDER CAMPUS**

#### **AGENDA JUNE 19, 2023**

Call to Order	6:00 pm	Chairman Marty Pennell
Invocation		Commissioner Ronnie Reese
Pledge of Allegiance		Commissioner Kent Herman

**\*\*\*Special Recognition\*\*\*  
County Manager Oath of Office  
Shane Fox**

**Commissioner's Report**

Adoption of Agenda		Chairman Marty Pennell
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#### **Regular Meeting**

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|---|---|
| 1. Public Hearing – Amendments to the Voluntary Farmland Preservation Program Ordinance   | Pamela Bowman, Education Coordinator / Admin.<br>Alexander Co. Soil & Water Conservation District |
| 2. Alexander County 2023 – 2024 Budget Ordinance  | Shane Fox<br>County Manager   |
| 3. Budget Ordinance Amendments #73 - #74  | Shane Fox<br>County Manager   |
| 4. Board Reappointments: <ul style="list-style-type: none"><li>• Region E Aging Committee</li><li>• Planning Board</li><li>• CVCC Board of Trustees</li></ul> | Jamie Starnes<br>Clerk to the Board   |

## **Consent Agenda**

- A. Tax Release Requests for May 24, 2023 thru June 8, 2023 total \$1,567.02 and Tax Refund for May 24, 2023 thru June 8, 2023 total \$1,301.11.
- B. Minutes from May 15, 2023 Regular Commissioners Meeting.
- C. Planning & Zoning Assistance Services Contract.
- D. Alexander County Rescue Squad Contract For Rescue Services, Secondary Emergency Medical Services and Staffing.
- E. Lease Agreement between Alexander County and Alexander County Ancestry Association, Inc.
- F. Alexander County Fire Protection Contracts between Alexander County and Wittenburg Volunteer, Central Alexander – Taylorsville, Bethlehem Community Fire & Rescue, East Alexander Fire (Stony Point), Ellendale Volunteer, Hiddenite Volunteer, Sugar Loaf Fire and Vashti Fire Departments.
- G. Line Item Transfers Report.
- H. Resolution to Approve the Bonding of Alexander County Officials.

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

1. Welcome
2. Public Comment
3. Public Health Report – Billie Walker, Director
  - Current Vacancies
  - Situational Reports
    - Community Health Assessment
    - Renovations
    - Annual Policy Review
    - What's Coming
4. Senior Center – Kristy Hunt, Director
5. Alexander County Department of Social Services – Thomas Mitchell, MSW, Director

## **Adjournment**

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