



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, August 7, 2023 - 6:00 PM
Board of Commissioners Meeting Room 103
Catawba Valley Community College - Alexander Center
345 Industrial Blvd, Taylorsville, NC 28681

1. **CALL TO ORDER** – Chairman Marty Pennell
2. **INVOCATION** – Commissioner Larry Yoder
3. **PLEDGE OF ALLEGIANCE** – Commissioner Ronnie Reese
4. **SPECIAL RECOGNITION – FOSTER PARENT RECRUITMENT**
5. **COMMISSIONER’S REPORT**
6. **ADOPTION OF AGENDA**
7. **PUBLIC COMMENT PERIOD**
8. **PUBLIC HEARING: REZONING 23-09 / JOSH LAIL & CO.** – Brian Burgess, Director of Planning & Development
9. **BUILDING INSPECTIONS PERMIT FEES** – Bill Rogers, Chief Building Inspector
10. **DESIGNATION OF VOTING DELEGATE FOR NCACC ANNUAL CONFERENCE**
11. **BUDGET ORDINANCE AMENDMENT #1** – Shane Fox, County Manager
12. **BOARD / COMMITTEE APPOINTMENTS** – Jamie Starnes, Clerk to the Board
 - a. Alexander County ABC Board
 - b. Western Piedmont Regional Transit Authority Board
 - c. Consolidated Human Services Advisory Committee
13. **CONSENT AGENDA**
 - a. Tax Abatements & Adjustments (\$238.00) and Tax Refunds (\$719.06) for July 10-30, 2023.
 - b. Minutes from the June 19, 2023 Regular Meeting.
 - c. Amended resolution to direct the expenditure of Opioid Settlement funds and Budget Ordinance Amendment #2 to budget for the PORT Community Paramedic Program.
 - d. Resolution approving the Water Shortage Response Plan for the Alexander County Water System PWS 01-02-020.
 - e. July 2023 line item transfer report.

- f. Request from Sheriff Chad Pennell to surplus a Daniel Defense model DD5 308 caliber semi-auto rifle (Serial #DD5002085) with 9 magazines to be traded at Lyndon's Riverview for other equipment purchases.

14. COUNTY MANAGER'S REPORT – Shane Fox, County Manager

15. CLOSED SESSION – N.C.G.S. 143-318.11(a)(5 & 6) CONTRACTUAL & PERSONNEL

16. ADJOURNMENT