



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, September 11, 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 Care Recruitment** – Commissioner Josh Lail
5. **Commissioner’s Report**
6. **Adoption of Agenda**
7. **Public Comment Period**
8. **Mitchell Gold + Bob Williams Update** – Shane Fox, County Manager
9. **Public Hearing: Historic Preservation Plan** – Lee Sharpe, Historic Preservation Commission
10. **Public Hearing: Rezoning 23-09 / Josh Lail & Co.** – Brian Burgess, Director of Planning & Development
11. **Public Hearing: Rezoning 23-10 / Chad & Talisha Logan** – Brian Burgess, Director of Planning & Development
12. **Public Hearing: Text Amendment 23-02 (B)** – Brian Burgess, Director of Planning & Development
13. **Public Hearing: Text Amendment 23-03** – Brian Burgess, Director of Planning & Development
14. **Public Hearing: 5310 Rural Transportation Grant** – Thomas Mitchell, DSS Director
15. **School Resource Officer Presentation** – Aaron Wike, Town of Taylorsville Interim Manager & Chad Pennell, Alexander County Sheriff
16. **Reschedule October Commissioners Meeting** – Shane Fox, County Manager
17. **Budget Ordinance Amendments #1, #3 - #6** – Shane Fox, County Manager
18. **Board / Committee Appointments** – Jamie Starnes, Clerk to the Board
19. **Consent Agenda**

- a. Tax Abatements & Adjustments (\$14,734.71) and Tax Refunds (\$5,850.10) for July 10 – September 4, 2023.
- b. Minutes from the June 19, 2023 and July 17, 2023 Regular Meetings.
- 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 & August 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 Sports for other equipment purchases.
- g. Request from Sheriff Chad Pennell to surplus 39 old duty weapons; all Glock 45 9mm pistols to be traded at Craig’s Firearms (Serial #'s BLAS652, BLAS655, BLAS656, BLAS657, BLAS658, BLAS660, BLAS662, BLAS663, BLAS664, BLAS665, BLAS666, BLAS667, BLAS669, BLAS670, BLAS671, BLAS672, BLAS673, BLAS674, BLAS675, BLAS676, BLAS677, BLAS678, BLAS679, BLAS680, BLAS681, BLAS682, BLAS683, BLAS684, BLAS685, BLAS686, BLAS687, BLAS688, BNTT943, BNTT944, BKEC381, BLPZ573, BLPZ574, BLAY882, and BTYB804).
- h. Updated Planning & Development Fee Schedule.
- i. Resolution to appoint Amy Bucknum as a Review Officer.
- j. Medium rescue contract with Vashti Volunteer Fire Department.
- k. Heavy rescue contract with Bethlehem Community Fire & Rescue, Inc.
- l. Proclamation declaring September 2023 as Preparedness Month.
- m. Inter-local contract for cooperative purchasing with HGACBuy.
- n. Amendment to Library Policy; Fines and Fees Section related to DVD envelopes.
- o. Request from Public Works to surplus a 1999 Ford Ranger (VIN #1FTYR1OV2XUA78776) with 99,187 miles, a 1992 CAT 615C Pan (VIN #X9XG00343) with approx. 5,000 hours, and a 1997 Ford F150 (VIN #1FTEF176XVKD59114) with 172,145 miles.

20. County Manager’s Report – Shane Fox, County Manager

21. Consolidated Human Services Board Meeting

- a. Public Comment
- b. Public Health Report – Billie Walker, Health Director
 - Organizational Updates
 - Financial Updates
 - Situational Reports
- c. DSS Report – Thomas Mitchell, DSS Director
- d. Senior Center Report – Shane Fox, County Manager

22. Closed Session – N.C.G.S. 143-318.11(a)(4, 5, & 6) Economic Dev., Contractual, & Personnel

23. Adjournment