



## **AGENDA**

Alexander County Board of Commissioners Regular Meeting  
Monday, October 16, 2023 - 6:00 PM  
Board of Commissioners Meeting Room 103  
Catawba Valley Community College - Alexander Center  
345 Industrial Blvd, Taylorsville, NC 28681

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1. **Call to Order** – Chairman Marty Pennell
2. **Invocation** – Commissioner Ronnie Reese
3. **Pledge of Allegiance** – Chairman Marty Pennell
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Approval of Road Names** – Shane Fox, County Manager
8. **Non-Profit Organization Funding Policy** – Ben Faulkenberry, County Attorney
9. **Open Broadband Wireless Internet Expansion Project Summary** – Alan Fitzpatrick, Open Broadband CEO
10. **Budget Ordinance Amendments #7 - #9** – Shane Fox, County Manager
11. **Board / Committee Appointments** – Jamie Starnes, Clerk to the Board
12. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$3,455.00) and Tax Refunds (\$1,702.35) for September 5, 2023 – October 5, 2023.
  - b. Minutes from the September 11, 2023 Regular Meeting.
  - c. Line Item Transfer Report for September 15 – October 5, 2023.
  - d. Statewide 5310 Locally Coordinated Transit Plan.
  - e. Health Department fee approvals – Prevnar 20 and Pfizer COVID-19 vaccines.
13. **County Manager’s Report** – Shane Fox, County Manager
14. **Closed Session – N.C.G.S. 143-318.11(a)(4, 5, & 6) Economic Development, Contractual, & Personnel**
15. **Adjournment**