



## **AGENDA**

Alexander County Board of Commissioners Regular Meeting  
Monday, November 6, 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 Larry Yoder
3. **Pledge of Allegiance** – Vice-Chairman Josh Lail
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Vaya Health Update** – Zack Shepherd, Vaya Community Relations Regional Director
8. **Operation Green Light Proclamation** – Cherry Kilby, Veteran Services Officer
9. **Consolidation of County Water & Sewer Funds Resolution & Budget Amendment #11** – Shane Fox, County Manager
10. **2024 BOC Meeting Schedule** – Shane Fox, County Manager
11. **2024 Holiday Schedule** – Shane Fox, County Manager,
12. **Budget Ordinance Amendment #10** – Shane Fox, County Manager
13. **Board / Committee Appointments** – Jamie Starnes, Clerk to the Board
14. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$256.00) and Tax Refunds (\$2,804.52) for October 6-27, 2023.
  - b. Minutes from the October 16, 2023 Regular Meeting.
  - c. Line Item Transfer Report for October 9-25, 2023.
15. **County Manager’s Report** – Shane Fox, County Manager
16. **Closed Session** – N.C.G.S. 143-318.11(a)(3, 4, 5, & 6) **Attorney/Client Privilege, Economic Development, Contractual, & Personnel**
17. **Adjournment**