



## AGENDA

Alexander County Board of Commissioners Regular Meeting  
Monday, December 4, 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** – Vice-Chairman Josh Lail
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **2023 Audit Presentation** – Erica Brown, Audit Partner with Martin Starnes & Associates, CPAs
8. **Cost of Community Services Study** – Pamela Bowman, Soil & Water Conservation District Director
9. **Christmas in Bethlehem Proclamation** – Vice-Chairman Josh Lail
10. **Election of Chairman for 2024** – Chairman Marty Pennell
11. **Election of Vice-Chairman for 2024** – Chairman Marty Pennell
12. **Board / Committee Appointments** – Jamie Starnes, Clerk to the Board
13. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$771.39) and Tax Refunds (\$45,278.41) for October 28 – November 26, 2023.
  - b. Minutes from the November 6, 2023 Regular Meeting.
  - c. Line Item Transfer Report for October 31 – November 6, 2023.
  - d. NC Community College System FY 2023-2024 budget request sign-off form for CVCC.
  - e. Amendment to the Alexander County Personnel Policy related to bonus time.
  - f. Resolution approving the official bond for the Alexander County Register of Deeds pursuant to N.C.G.S. 161-4.
  - g. Alexander County Flag Policy.
14. **County Manager’s Report** – Shane Fox, County Manager

**15. Consolidated Human Services Board Meeting**

- a. Public Comment
- b. Public Health Report – Billie Walker, Health Director
  - Organizational Updates
  - Financial Updates
  - Accreditation Updates
  - Situational Reports
- c. DSS Report – Thomas Mitchell, DSS Director
- d. Senior Center Report – Kristy Hunt, Senior Center Director

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

**17. Adjournment**