



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, January 8, 2024 - 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 Josh Lail
2. **Invocation** – Vice-Chairman Ronnie Reese
3. **Pledge of Allegiance** – Commissioner Larry Yoder
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Approval of Road Names** – Shane Fox, County Manager
8. **Revised 2024 Commissioners Meeting Schedule** – Shane Fox, County Manager
9. **Budget Amendments #12 - #14** – Shane Fox, County Manager
10. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$6,158.05) and Tax Refunds (\$1,802.29) for November 27 – January 1, 2024.
 - b. Minutes from the December 4, 2023 Regular Meeting.
 - c. Line Item Transfer Report for December 2023.
 - d. MOA with NC State University for Alexander County Cooperative Extension.
 - e. Records disposition request from Human Resources.
 - f. Health Dept. bad debt write-off for July 1 – December 31, 2023 (Accred. 33.5 & 33.6).
 - g. Resolution to appoint Martin Moose as a Review Officer.
 - h. Amendment to the Fire Prevention Ordinance to incorporate by reference the appendices to the NC State Building Code.
 - i. 5310 Non-Profit Title VI Program Plan for Transportation Programs administered by Alexander County DSS.
11. **County Manager’s Report** – Shane Fox, County Manager
12. **Closed Session – N.C.G.S. 143-318.11(a)(4, 5, & 6) Economic Development, Contractual, & Personnel**
13. **Adjournment**