



## AGENDA

Alexander County Board of Commissioners Regular Meeting  
Monday, February 5, 2024 - 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 Josh Lail
2. **Invocation** – Chairman Josh Lail
3. **Pledge of Allegiance** – Boy Scouts Troop #275
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **EMS 2023 Update** – Jeff Sigmon, EMS Director; Major Kevin Richards; and Shannon Childers, PORT/Community Paramedic
8. **StRAP Funding Application for Stream Debris Removal** – Pamela Bowman, Soil & Water Conservation District Director
9. **Industrial Park Sewer System Extension Project Bid Recommendation** – Shane Fox, County Manager
10. **Bethlehem Park Improvements Project Bid Recommendation** – Shane Fox, County Manager
11. **Budget Amendments #15 & #16 / Project Budget Ordinance #P-1** – Shane Fox, County Manager
12. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$3,509.42) and Tax Refunds (\$10,934.26) for January 2-28, 2024.
  - b. Minutes from the January 8, 2024 Regular Meeting.
  - c. Historic Preservation Commission 2023 Annual Report.
  - d. Request from the Public Works / Facilities Department to surplus a 2008 Toyota Rav 4 (VIN #JTMZD33V385103125) with 207,141 miles, a 2000 Chevy Silverado 2500 (VIN #1GCGK24U3YE269366) with 133,454 miles, a 545A Ford backhoe (SN-C663140 Model #DD312K) with 5,083 hours, a 2016 Ford Taurus (VIN #1FAHP2MT5GG1500952) with 129,646 miles, a 2018 Ford Explorer (VIN #1FM5K8ARXJGA6640) with 117,691 miles, and a 2016 Dodge Charger (VIN #2C3CDXAT3GH272796) with 132,916 miles.
  - e. Resolution opposing the homeowners’ insurance rate increase requested by the NC Rate Bureau.

- f. Amendments to Library Policy: Materials Selection, Gifts and Donations, and Request for Reconsideration of Materials Sections.
- g. Board / Committee Appointments – Library Board of Trustees and Region E Adult Care CAC.

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**