



## AGENDA

Alexander County Board of Commissioners Regular Meeting  
Monday, March 4, 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** – Commissioner Kent Herman
3. **Pledge of Allegiance** – Chairman Josh Lail
4. **Special Recognition of ACHS Cheer Team** – Commissioner Larry Yoder
5. **Commissioner’s Report**
6. **Adoption of Agenda**
7. **Public Comment Period**
8. **Old Wittenburg School Property Right of First Refusal** – Caryn Brzykcy, Board of Education Attorney
9. **Comprehensive Plan Update** – Brian Burgess, Director of Planning & Development
10. **Bowman Court Sewer Project Bid Discussion** – Shane Fox, County Manager
11. **Budget Ordinance Amendments #17 - #20** – Shane Fox, County Manager
12. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$1,952.64) and Tax Refunds (\$2,329.81) for January 29 – February 25, 2024.
  - b. Minutes from the February 5, 2024 Regular Meeting.
  - c. Line Item Transfer Report for February 2024.
  - d. Resolution to transfer Ellendale School property back to the Alexander County Board of Education due to 2001 loan satisfaction.
  - e. FY 2024 Audit Contract with Martin Starnes & Associates.
  - f. Contract to purchase 2.533 acres in the Bethlehem Township as the location for the Bethlehem water tank.
  - g. Resolution supporting the 2024 NCDOT Multimodal Planning Grant Initiative.
  - h. Board / Committee Appointments – Equalization & Review Board, Farmland Preservation VAD Board, and I-CARE, Inc. Board of Directors.
  - i. Resolution to surplus 18 Motorola VHF portable walkies to be conveyed to Central Alexander (Taylorsville) and Ellendale Volunteer Fire Departments.

13. **County Manager's Report** – Shane Fox, County Manager

14. **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. Senior Center Report – Kristy Hunt, Senior Center Director
- d. DSS Report – Shane Fox, County Manager

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

16. **Adjournment**