



## **AGENDA**

Alexander County Board of Commissioners Regular Meeting  
Monday, May 20, 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 Larry Yoder
3. **Pledge of Allegiance** – Vice-Chairman Ronnie Reese
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Hearing: FY 2024-2025 Alexander County Proposed Budget & Budget Message Presentation** – Shane Fox
7. **Bowman Court Sewer Project Bid Award Recommendation** – Ben Faulkenberry, Interim County Manager
8. **Budget Ordinance Amendment #27 & Project Budget Ordinance #P-2 for Paragon Films Rail Project** – Ben Faulkenberry, Interim County Manager
9. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$26,001.98) and Tax Refunds (\$394.60) for April 30 – May 12, 2024.
  - b. Minutes from April 29, 2024 Budget Work Session.
  - c. Board / Committee Appointments – Juvenile Crime Prevention Council.
  - d. Update to Statewide Mutual Aid Agreement with NC Emergency Management.
  - e. Renewal of lease agreement for EDC Office on Highway 16 North.
  - f. Renewal of lease agreement for County-provided space for NCDPS Juvenile Justice.
  - g. Update to Alexander County Travel Policy.
10. **County Manager’s Report** – Ben Faulkenberry, Interim County Manager
11. **Closed Session** – N.C.G.S. 143-318.11(a)(4, 5, & 6) **Economic Development, Contractual, & Personnel**
12. **Adjournment**