



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, June 3, 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** – Commissioner Kent Herman
3. **Pledge of Allegiance** – Commissioner Ronnie Reese
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Adoption of FY 2024-2025 Alexander County Budget Ordinance** – Ben Faulkenberry, Interim County Manager
8. **Resolution Opposing Charlotte’s IBT Transfer Request** – Ben Faulkenberry, Interim County Manager
9. **Resolution Directing the Expenditure of Opioid Settlement Funds** – David Moose, Consolidated Human Services Director
10. **Budget Ordinance Amendments #28-32 & Project Budget Ordinance #P-3 for Bowman Court Sewer Project** – Ben Faulkenberry, Interim County Manager
11. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$252.94) and Tax Refunds (\$207.80) for May 13-27, 2024.
 - b. Minutes from May 6, 2024 and May 20, 2024 Regular Meetings.
 - c. Home & Community Care Block Grant SFY 2024-2025.
 - d. Board / Committee Appointments – Tax Assessor/Admin, Tax Collector, Historic Preservation Commission, and Region E Aging Advisory Committee.
 - e. Updates to Emergency Management Ordinance & Fee Schedule.
 - f. DSS Energy Programs Outreach Plan 2024-2025.
12. **County Manager’s Report** – Ben Faulkenberry, Interim County Manager
13. **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 – David Moose, Consolidated Human Services Director

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

15. Adjournment