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**BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING** June 26, 2024

**ALEXANDER COUNTY  
STATE OF NORTH CAROLINA**

**PRESENT:** Josh Lail, Chairman  
Ronnie Reese, Vice-Chairman (participated remotely)  
Kent Herman  
Marty Pennell  
Larry Yoder

**STAFF:** Ben Faulkenberry, County Attorney / Interim County Manager  
Gary Herman, PIO  
Jennifer Herman, Finance Director  
David Moose, Consolidated Human Services Director  
Chad Pennell, Sheriff

The Alexander County Board of Commissioners held a special called meeting on Wednesday, June 26, 2024 in the Administration Building first floor conference room in Taylorsville, North Carolina.

**CALL TO ORDER**

Chairman Lail called the meeting to order at 6:00 PM.

**COUNTY MANAGER EMPLOYMENT AGREEMENT**

Commissioner Yoder made a motion to approve an employment contract between Alexander County and William “Todd” Herms with an effective date of August 12, 2024. Commissioner Herman seconded the motion, which passed unanimously.

**RESOLUTION APPOINTING ALEXANDER COUNTY MANAGER**

Commissioner Yoder made a motion to approve a resolution appointing William “Todd” Herms as Alexander County Manager effective August 12, 2024. Commissioner Herman seconded the motion, which passed unanimously.

**ADJOURNMENT**

There being no further business, Commissioner Yoder made a motion to adjourn at 6:05 PM. Commissioner Herman seconded the motion, which passed unanimously.

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Joshua D. Lail, Chairman

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Jamie M. Starnes, Clerk to the Board