



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, July 15, 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** – Chairman Josh Lail
3. **Pledge of Allegiance** – Commissioner Marty Pennell
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Sterling Road CDBG Project Amendment** – Paul Teague, WPCOG Community & Economic Development Administrator
8. **Public Hearing: Rezoning 24-02 / Hugo Alberto Castillo Paz** – Ben Faulkenberry, Interim County Manager
9. **Public Hearing: Rezoning 24-03 / Stephen Tyler Brown** – Ben Faulkenberry, Interim County Manager
10. **Vaya Health Presentation** – Zack Shepherd, Vaya Community Relations Regional Director
11. **Health Department Special Update** – Billie Walker, Health Director, and Kaitlyn Graves, Health Educator
 - a. Tobacco 21 Resolution.
 - b. 2023/2024 End of Year Outcome Summary Report.
 - Review of Public Health 10 Essential Services.
 - Workforce Development.
 - Summary of Services Provided.
 - c. Bad Debt Write-Off.
12. **Housing our Teachers Project Construction Bid Award Recommendation** – Connie Kincaid, Business Development Manager
13. **America 250 NC Presentation** – Connie Kincaid, Business Development Manager

14. **Designation of Voting Delegate for NCACC Annual Conference** – Chairman Lail
15. **Resolution Authorizing Kroger Opioid Settlement** – Ben Faulkenberry, Interim County Manger
16. **Budget Ordinance Amendments #1 - #4** – Ben Faulkenberry, Interim County Manager
17. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$2,269.93) and Tax Refunds (\$1,531.95) for May 28 – July 7, 2024.
 - b. Minutes from June 3, 2024 Regular Meeting and June 26, 2024 Special Called Meeting.
 - c. Line-Item Transfer Report for June 3 – July 2, 2024.
 - d. Board / Committee Appointments – Historic Preservation Commission, Region E Aging Advisory Committee, and America 250 NC Committee.
 - e. Renewal of agreement with Town of Taylorsville for planning and zoning services.
 - f. Renewal of agreement with Town of Taylorsville for fire inspection services.
 - g. Request to surplus a 1999 Chevy box truck, VIN #1GBKP32Y7X33033718 that is longer useable as a Sheriff's Office SRT vehicle.
 - h. Request to surplus old Bethlehem Park playground equipment and a 1998 Chevy S10, VIN #1GCCS1444WK186178 with 118,576 miles.
 - i. Proposed revisions to Personnel Policy.
18. **County Manager's Report** – Ben Faulkenberry, Interim County Manager
19. **Closed Session – N.C.G.S. 143-318.11(a)(4, 5, & 6) Economic Development, Contractual, & Personnel**
20. **Adjournment**