



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, August 5, 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** – Vice-Chairman Reese
3. **Pledge of Allegiance** – Commissioner Herman
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Budget Ordinance Amendments #5 - #11** – Ben Faulkenberry, Interim County Manager
8. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$5,915.63) and Tax Refunds (\$1,268.03) for July 8-28, 2024.
 - b. Minutes from July 15, 2024 Regular Meeting.
 - c. Line-Item Transfer Report for July 9-19, 2024.
 - d. Board / Committee Appointments – Alexander County ABC Board.
 - e. Agreement with WPCOG for assistance with the NC Rural Downtown Economic Development Grant for the 16 West Main Avenue Downtown Revitalization Project (formerly known as the Housing our Teachers Project).
 - f. Request from Sheriff Chad Pennell to surplus two Glock 43x 9mm pistols (Serial #BVLT651 and #BLLN581).
 - g. Request from Sheriff Chad Pennell to surplus a Glock 45 9mm pistol with Holosun red dot sight (Serial #CBHM873) to be presented to Major Jason Moore at his retirement.
 - h. Contract to purchase 0.02 acres (90ft x 100ft) in the Bethlehem Township for future booster pump station.
9. **County Manager’s Report** – Ben Faulkenberry, Interim County Manager
10. **Closed Session** – N.C.G.S. 143-318.11(a)(4, 5, & 6) **Economic Development, Contractual, & Personnel**
11. **Adjournment**