



## AGENDA

Alexander County Board of Commissioners Regular Meeting  
Monday, September 9, 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: 5310 Public Transportation Program Grant** – David Moose, Consolidated Human Services Director
8. **Public Hearing: Rezoning Case 24-05 – H&E Estates, LLC** – Amy Bucknum, Planner
9. **Resolution Supporting Multi-Campus Funding for CVCC Alexander Center** – Commissioner Marty Pennell
10. **Downtown Taylorsville Historic District Announcement** – Connie Kincaid, Business Development Manager
11. **Budget Ordinance Amendment #12** – Todd Herms, County Manager
12. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$28,082.48) and Tax Refunds (\$1,836.05) for July 29 – September 2, 2024.
  - b. Minutes from August 5, 2024 Regular Meeting.
  - c. Line-Item Transfer Report for August 2024.
  - d. Board / Committee Appointments – Animal Control Advisory Board, Council on Aging, Courthouse Committee, Unifour Home Consortium, Vaya Health Region 3 Board, and WPRTA Board.
  - e. WPRTA Board Member Appointment Resolution.
  - f. Charlotte Interbasin Transfer Request Update.
  - g. Construction contract with HALCO Contractors for 16 West Main Avenue Downtown Revitalization Project.

- h. Renewal of lease and sub-lease agreements for County-provided space for NC Probation & Parole.
- i. Renewal of lease agreement for County-provided space for NC Juvenile Justice.
- j. MOU with Town of Mooresville for backup console positions at Iredell County Emergency Communications.
- k. MOU with Catawba County for backup routing of 911 calls.
- l. Forest Service District 2 Funding Agreement with NC Department of Agriculture and Consumer Services.
- m. Request to surplus a 1999 Chevy SRT – VIN #1GBKP32Y7X3303718 with 140,255 miles; a Baseline 300 by Coats tire changer; and a Hennessy Industries (Ammco/Coats) 1100 Direct Drive Wheel Balancer 40MM 220V 1PH, Serial #1506305294.

**13. Consolidated Human Services Board Meeting**

- a. Public Comment
- b. Public Health Report – Billie Walker, Health Director
  - Organizational Updates
  - Accreditation Updates
  - Situational Reports
- c. Senior Center Report – David Moose, Consolidated Human Services Director
- d. DSS Report – Keri Jerrell, DSS Director

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

**15. Adjournment**