



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, October 7, 2024 - 6:00 PM
Alexander Central High School Auditorium
223 School Drive, Taylorsville, NC 28681

1. **Call to Order** – Chairman Josh Lail
2. **Invocation** – Vice-Chairman Ronnie Reese
3. **Pledge of Allegiance** – Commissioner Kent Herman
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Paragon Films CDBG-ED Rail Project Bid Award Recommendation** – Paul Teague, WPCOG Grants Administrator
8. **Public Hearing: Conditional Rezoning Case M-24-06 – Taylor Morrison** – Alison Adams, WPCOG Community & Regional Planning Director
9. **Budget Ordinance Amendments #13-#14, Project Budget Ordinance #P-1 (Three Forks Church Road Water Line), and Project Budget Ordinance #P-2 (Bethlehem Water Tank)** – Todd Herms, County Manager
10. **County Manager’s Report** – Todd Herms, County Manager
11. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$11,417.87) and Tax Refunds (\$1,314.61) for September 3-29, 2024.
 - b. Minutes from September 9, 2024 Regular Meeting.
 - c. Line-Item Transfer Report for September 2024.
 - d. Board / Committee Appointments – WPCOG Sister Cities Association and JCPC.
 - e. Proposed Revisions to Personnel Policy – Article V Section 14 / Chain of Command.
 - f. Updates to Fire Inspection and Permit Fees.
 - g. Resolution Authorizing ARC Grant Execution for the Industrial Park Sewer Project.
 - h. Resolution Accepting 2023 Appropriations Act Funding for Three Forks Church Road Waterline Extension.
 - i. Resolution Accepting 2023 Appropriations Act Funding for Bethlehem Water Tank Project.
12. **Closed Session – N.C.G.S. 143-318.11(a)(4, 5, & 6) Economic Development, Contractual, & Personnel**
13. **Adjournment**