



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, November 4, 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** – Commissioner Larry Yoder
3. **Pledge of Allegiance** – Chairman Josh Lail
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Rezoning Case 24-06 – Taylorsville Lions Club** – Amy Bucknum, Planner
8. **Request to Sponsor StRAP Funds for Stream Debris Removal** – Pamela Bowman, Soil & Water Director
9. **Soil & Water Conservation District Mutual Aid Agreement** – Pamela Bowman, Soil & Water Director
10. **Bethlehem Water Tank Project Bid Award Recommendation** – Ben Faulkenberry, County Attorney
11. **Old Ellendale School Property Right of First Refusal Resolution** – Ben Faulkenberry, County Attorney
12. **Budget Ordinance Amendments #15 - #18** – Todd Herms, County Manager
13. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$2,202.92) and Tax Refunds (\$3,387.43) for September 30 – October 27, 2024.
 - b. Minutes from October 7, 2024 Regular Meeting.
 - c. Line-Item Transfer Report for October 2024.
 - d. Board / Committee Appointments – Library Board of Trustees.
 - e. Designation of Commissioner Larry Yoder as Voting Delegate for the NCACC Legislative Goals Conference.
 - f. 2025 Board of Commissioners Meeting Schedule.

- g. 2025 Holiday Schedule.
- h. Resolution Prohibiting Viewing of Pornography on Alexander County Networks and Devices.
- i. Industrial Park Shell Building Sewer System Extension Project Bid Award.
- j. NC Community College System FY 2024-2025 budget request sign-off form for CVCC.
- k. Resolution Naming the Alexander County District Courtroom in Honor of Judge L. Dale Graham.
- l. Senior Management Team Policy.
- m. Agreement with WPCOG for grant management assistance with the Paragon Films Rail Infrastructure Project CDBG-ED Project.

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

15. Adjournment