



## **AGENDA**

Alexander County Board of Commissioners Regular Meeting  
Monday, December 2, 2024 - 6:00 PM  
Board of Commissioners Meeting Room 103  
Catawba Valley Community College - Alexander Center  
345 Industrial Blvd, Taylorsville, NC 28681

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1. **Call to Order** – Chairman Josh Lail
2. **Invocation** – Commissioner Kent Herman
3. **Pledge of Allegiance** – Commissioner Larry Yoder
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Swearing In Ceremony for Alexander County Commissioners & Board of Education**
7. **Public Comment Period**
8. **Foundation Forward Presentation** – Ron Lewis, Foundation Forward, Inc.
9. **Adoption of New Economic Development Incentive Grant Guidelines** – Chris Platé, Interim Economic Development Director
10. **Public Hearing: Economic Development Incentive Grant for Project “Percent”** – Chris Platé, Interim Economic Development Director
11. **Public Hearing: Historic Overlay District Petition ZOD 24-01** – Amy Bucknum, Planner
12. **2024 Audit Presentation** – Beau Hildebrand, Senior Accountant with Martin Starnes & Associates, CPAs
13. **Christmas in Bethlehem Proclamation** – Chairman Lail
14. **Election of Chairman for 2025** – Chairman Lail
15. **Election of Vice-Chairman for 2025** – Chairman Lail
16. **Budget Ordinance Amendments #19 - #20** – Todd Herms, County Manager
17. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$2,069.71) and Tax Refunds (\$34,432.00) for October 28 – November 21, 2024.
  - b. Minutes from November 4, 2024 Regular Meeting.

- c. Line-Item Transfer Report for November 2024.
- d. Board / Committee Appointments – Local Emergency Planning Committee.
- e. Contract to purchase .322 acres on Shiloh Church Road in the Wittenburg Township to serve as a future pump station site.
- f. Contract to purchase property at 81 Highway 16 North to house Probation & Parole and Pretrial / RRS.
- g. Resolution to approve the annual bonding of County officials.
- h. Proposed revisions to Personnel Policy – Travel Expense and Reimbursement, Employee Work Clothing.

**18. Consolidated Human Services Board Meeting**

- a. Public Comment
- b. Public Health Report – Billie Walker, Health Director
  - Organizational Updates
  - Financial Updates
  - Accreditation Updates
  - Situational Reports
- c. DSS Report – Keri Jerrell, DSS Director
- d. Senior Center Report – Kristy Hunt, Senior Center Director

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

**20. Adjournment**