



## **AGENDA**

Alexander County Board of Commissioners Regular Meeting  
Monday, January 6, 2025 - 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 Marty Pennell
2. **Invocation** – Chairman Marty Pennell
3. **Pledge of Allegiance** – Commissioner Ronnie Reese
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Approval of Road Names** – Lisa Harrington, GIS Administrator
8. **Discussion of RFQ for Branding, Website Redesign, & Mobile App** – Gary Herman, PIO
9. **Budget Ordinance Amendments #21 - #22** – Todd Herms, County Manager
10. **Consent Agenda**
  - a. Tax Abatements & Adjustments (\$3,051.16) and Tax Refunds (\$2,592.87) for November 22 – December 29, 2024.
  - b. Minutes from December 2, 2024 Regular Meeting.
  - c. Board / Committee Appointments – Library Board of Trustees.
  - d. Resolution approving the official bond for the Alexander County Register of Deeds pursuant to N.C.G.S. 161-4.
  - e. Health Dept. bad debt write-off for July 1 – December 31, 2024 (Accred. 33.5 & 33.6).
  - f. Request to surplus a 2007 Ford Ranger, VIN #1FTYR15E479A25181 with 152,753 miles.
  - g. Request to surplus the following Sheriff’s Office equipment – 19 green tactical vests, 27 black ballistic vests with outer carriers, 1 Panasonic Omnimovie camcorder with case, 1 Sirchie fingerprint comparator, 1 Sirchie fingerprint evidence camera, 1 Canon EOS Rebel 35mm camera with case, 14 USB to 10 Mbps adapters, 1 Whelen LED bar light, 4 back seats for 2023 Dodge Charger, 4 back door panels for 2023 Dodge Charger, 2 iPad docks, 2 MDT docks, and 3 metal partitions for Ford Explorer.
  - h. Alexander County Holiday Bonus Policy.
  - i. Updated Alexander County Emergency Operations Plan.
11. **Adjournment**