



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, February 3, 2025 - 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 Marty Pennell
2. **Invocation** – Vice-Chairman Ronnie Reese
3. **Pledge of Allegiance** – Chairman Marty Pennell
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Special Children Adoption Incentive Fund** – Keri Jerrell, DSS Director
8. **Resolution to Advance Reappraisal Schedule and Implement a Four-Year Cycle** – Todd Herms, County Manager
9. **Budget Ordinance Amendments #23 - #24** – Todd Herms, County Manager
10. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$1,778.52) and Tax Refunds (\$34,889.99) for December 30, 2024 – January 26, 2025.
 - b. Minutes from the January 6, 2025 Regular Meeting.
 - c. Line-Item Transfer Report for January 2025.
 - d. Board / Committee Appointments – Sister Cities Association and Council on Aging.
 - e. Resolution to appoint Patrick Creech as a Review Officer.
 - f. Resolution Adopting the Unifour Regional Hazard Mitigation Plan.
 - g. Historic Preservation Commission 2024 Annual Report.
 - h. Proposed revisions to Personnel Policy – Sick Leave.
 - i. Request to surplus the following 5 mowers – 61” Revolt Vanguard EFI 28hp, Serial #BRV6128EVG05240001 with 112 hours; 60” Snapper Zero Turn, Serial #2017782582 with 1,747 hours; 60” Snapper Zero Turn, Serial #2017687911 with 1,684 hours; 60” Snapper Zero Turn, Serial #4000062877 with 1,212 hours; 60” Snapper Zero Turn, Serial #40000784275 with 1,378 hours.
11. **Closed Session** – N.C.G.S. 143-318.11(a)(4, 5, & 6) **Economic Development, Contractual, & Personnel**
12. **Adjournment**