



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, March 10, 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** – Commissioner Josh Lail
3. **Pledge of Allegiance** – Commissioner Larry Yoder
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Text Amendment TA-25-01 / Land Development Code** – Patrick Creech, Senior Planner
8. **ARPA Water Expansion Project Bid Award Recommendation** – R.J. Mozeley, McGill Associates Senior Project Manager
9. **Sterling Road CDBG Project Engineer Recommendation** – Paul Teague, WPCOG Community & Economic Development Administrator
10. **EMS Base #1 Facility Project Bid Award Recommendation** – Josh Mitchell, Public Works & Facilities Director
11. **Budget Ordinance Amendments #25 - 31 & Project Budget Ordinance #P-3 (Soil & Water Streamflow Rehabilitation Assistance Program)** – Todd Herms, County Manager
12. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$4,383.30) and Tax Refunds (\$919.25) for January 27 – March 2, 2025.
 - b. Minutes from February 3, 2025 Regular Meeting and February 13, 2025 Budget Work Session.
 - c. Line-Item Transfer Report for January and February 2025.
 - d. Board / Committee Appointments – Equalization & Review Board and Farmland Preservation VAD Board.
 - e. FY 2025 Audit Contract with Martin Starnes & Associates.
 - f. Revised agreement with WPCOG for grant management assistance with the Sterling Road CDBG Neighborhood Revitalization Project.
 - g. MOU with NC State Extension for Cost of Community Service Study.

- h. Amended Rules of Procedure for Alexander County Board of Commissioners.
- i. Amended Public Comment Procedures Policy.
- j. Soil & Water StRAP Bid Award and site contract with Shaun Lackey Excavating, LLC.
- k. Engineering agreement with McGill Associates, P.A. for Alexander County Lift Station No. 1 Upgrades.

13. 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 – Vicki Martin, Assistant Senior Center Director

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

15. Adjournment