



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, April 7, 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 Larry Yoder
3. **Pledge of Allegiance** – Commissioner Kent Herman
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: County-Initiated Rezoning Case CIRZ-25-01** – Patrick Creech, Senior Planner
8. **Multimodel Planning Grant Update** – Patrick Creech, Senior Planner
9. **Vaya Health Presentation** – Zach Shepherd, Vaya Community Relations Regional Director
10. **Selection of Broker/Agent for Property/Liability & Workers’ Compensation Insurance** – Todd Herms, County Manager
11. **Budget Ordinance Amendments #32 - #34** – Todd Herms, County Manager
12. **Household Hazardous Waste / Document Destruction Day Announcement** – Todd Herms, County Manager
13. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$1,512.31) and Tax Refunds (\$723.83) for March 3-30, 2025.
 - b. Minutes from the March 10, 2025 Regular Meeting.
 - c. Line-Item Transfer Report for March 2025.
 - d. Board / Committee Appointments – Planning Board.
 - e. JCPC Annual Funding Plan for FY 2025-2026.
 - f. Line Worker Appreciation Day Proclamation.
 - g. National Day of Prayer Proclamation.

- h. Request to surplus a 2004 Volvo garbage truck – VIN #4V2DC6UE43N340452 with 307,864 miles and a 2013 Dodge Charger – VIN #2C3CDXAT6DH642327 with 179,229 miles that was totaled by insurance.
- i. Engineering agreement with West Consultants for the Sterling Road CDBG Project.

14. Closed Session – N.C.G.S. 143-318.11(a)(3, 5, & 6) Attorney/Client Privilege, Contractual, & Personnel

15. Adjournment