



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, May 5, 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 Kent Herman
3. **Pledge of Allegiance** – Commissioner Josh Lail
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Text Amendment TA-25-02 / Land Development Code** – Patrick Creech, Senior Planner
8. **Resolution Authorizing the Retirement of Sheriff’s Office K-9 “Otter” & the Sale of Surplus Personal Property** – Sheriff Chad Pennell
9. **Parks & Recreation Update** – Jon Presnell, Recreation Director, & Josh Mitchell, Public Works / Facilities Director
10. **Fire Department Budget Discussions:**
 - Bethlehem – Chief Ashley Starnes
 - Ellendale – Chief Donovan Howell
 - Hiddenite – Chief Scott Mitchell
 - Sugar Loaf – Chief Josh Chapman
 - Taylorsville – Chief Matt Jordan
 - Vashti – Chief Coty Fox
11. **Resolution Opposing NC House Bill 765: An Act to Reform Local Government Development Regulations in this State** – Ben Faulkenberry, County Attorney
12. **Budget Ordinance Amendments #35 - #36 & Project Budget Ordinance #P-4 (America 250 Project)** – Ben Faulkenberry, County Attorney
13. **Updates & Announcements** – Ben Faulkenberry, County Attorney
14. **Consent Agenda**
 - a. Tax Abatements & Adjustments (\$2,443.64) and Tax Refunds (\$1,288.38) for March 31 – April 27, 2025
 - b. Minutes from the April 7, 2025 Regular Meeting and April 21, 2025 Budget Work Session.

- c. Board / Committee Appointments – Council on Aging, Planning Board, & Region E Adult and Nursing Home Long-Term Care CAC.
- d. Proposed Personnel Policy revisions – Article V Conditions of Employment / Section 14. Organizational Structure.
- e. JCPC Annual County Plan & Certifications Standards for FY 2025-2026.
- f. Renewal of agreement with Institutional Medical Services, PLLC for inmate medical care services.
- g. Renewal of agreement with Correctional Behavioral Health for inmate behavioral care services.

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

16. Adjournment