



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, July 14, 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 Ronnie Reese
3. **Pledge of Allegiance** – Commissioner Josh Lail
4. **Commissioner's Report**
5. **Adoption of Agenda**
6. **Special Recognitions**
 - Sheriff Chad Pennell will recognize Greg Foster, 911 Communications Director
 - Garrett Huffman will recognize Tyler Cornett, Soil & Water Conservationist
7. **Public Comment Period**
8. **Public Hearing: Rezoning Case RZ-25-01 – Barlow** – Patrick Creech, Senior Planner
9. **Amended Resolution to Direct the Expenditure of Opioid Settlement Funds** – Ben Faulkenberry, County Attorney
10. **Resolution Authorizing NC Department of Commerce Building Reuse Grant Application for Urgent Care Facility** – Ben Faulkenberry, County Attorney
11. **Health Department Special Update** – Billie Walker, Health Director
 - a. 2024/2025 End of Year Outcome Summary Report
 - Review of Public Health 10 Essential Services
 - Workforce Development
 - Summary of Services Provided
 - b. Bad Debt Write-Off
12. **Budget Ordinance Amendments #1-#2** – Ben Faulkenberry, County Attorney
13. **Consent Agenda** – Ben Faulkenberry, County Attorney
 - a. Tax Abatements & Adjustments (\$1,210.99) and Tax Refunds (\$1,509.95) for May 27 – July 6, 2025.
 - b. Minutes from the May 19, 2025 and June 2, 2025 Regular Meetings and June 2, 2025 Consolidated Human Services Board Meeting.

- c. Board / Committee Appointments – Tax Collector & NCACC Annual Conference Voting Delegate.
- d. Agreement with Crisis24, Inc. for CodeRED Emergency Alerts.
- e. Resolution to approve the annual bonding of County officials.
- f. DSS Energy Programs Outreach Plan 2025-2026.
- g. Home & Community Care Block Grant SFY 2025-2026.
- h. Renewal of lease agreement for Economic Development Office space on Highway 16 North.
- i. Alexander County Performance Evaluation Policy.
- j. Non-profit funding contracts with Alexander County Partnership for Children, Alexander County Habitat for Humanity, Studio 3 NC, the Bridge Community, and Hiddenite Arts & Heritage Center.
- k. Request from Sheriff Chad Pennell to surplus a Glock 45 9mm (Serial #CBHM876) with Holosun red dot sight (Serial #MS043360) to Lt. Buddy McKinney who is retiring in August 2025.

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

15. Adjournment