

AGENDA

Alexander County Board of Commissioners Regular Meeting Monday, November 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** Commissioner Ronnie Reese
- 3. **Pledge of Allegiance** Vice-Chairman Larry Yoder
- 4. Commissioner's Report
- 5. Adoption of Agenda
- 6. Public Comment Period
- 7. Public Hearing: Approval of Road Names Sara Milstead, 911 Addressing Coordinator
- 8. Public Hearing: Rezoning Case RZ-25-03 Dillow Patrick Creech, Planning Director
- 9. Corrections Enterprises Presentation Brit Wilkinson, Corrections Enterprises Supervisor
- 10. **Resolution to Appoint County Manager & Employment Contract** Ben Faulkenberry, County Attorney
- 11. Budget Ordinance Amendments #9 #12 & Project Budget Ordinance #P-1 (Urgent Care of Mountain View Project) Ben Faulkenberry, County Attorney
- 12. Reschedule December Commissioners' Meeting Ben Faulkenberry, County Attorney
- 13. Consent Agenda Ben Faulkenberry, County Attorney
 - a. Tax Abatements & Adjustments (\$2,739.76) and Tax Refunds (\$17,155.62) for September 29 October 26, 2025.
 - b. Minutes from the October 6, 2025 Regular Meeting and October 9, 2025 Special Called Meeting.
 - c. Board / Committee Appointments WPRTA Board.
 - d. Line-Item Transfer Report for October 2025.
 - e. NC Community College System FY 2025-2026 budget request sign-off form for CVCC.
 - f. 2026 Board of Commissioners Meeting Schedule.

- g. 2026 Holiday Schedule.
- h. Contract with CHA Consulting, Inc. for East Alexander Park Renovation Project design services.
- 14. Closed Session N.C.G.S. 143-318.11(a)(3, 4, & 6) Attorney/Client Privilege, Economic Development, & Personnel
- 15. Adjournment