



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, December 8, 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 Josh Lail
4. **Commissioner's Report**
5. **Adoption of Agenda**
6. **Special Recognition** – Bud & Judy Caywood
7. **Public Comment Period**
8. **Public Hearing: Rezoning Case RZ-25-04 - Alvarado** – Amy Bucknum, County Planner
9. **Renew NC Single-Family Housing Program** – Stephanie McGarrah, NC Commerce Deputy Secretary for Community Revitalization
10. **Three Forks Church Road Water Project Bid Award Recommendation** – Josh Mitchell, Public Works / Facilities Director
11. **Bethlehem Booster Station Project Bid Award Recommendation** – Josh Mitchell, Public Works / Facilities Director
12. **C-PACE Program Resolution of Intent** – Ben Faulkenberry, County Attorney
13. **Christmas in Bethlehem Proclamation** – Commissioner Josh Lail
14. **Election of Chairman for 2026** – Chairman Marty Pennell
15. **Election of Vice-Chairman for 2026** – Chairman Marty Pennell
16. **Budget Ordinance Amendments #13 - #15** – Justin Mundy, County Manager
17. **Consent Agenda** – Justin Mundy, County Manager
 - a. Tax Abatements & Adjustments (\$5,421.18) and Tax Refunds (\$44,345.83) for October 27 – November 30, 2025.

- b. Minutes from the October 6, 2025 and November 3, 2025 Regular Meetings, October 9, 2025 and December 1, 2025 Special Called Meetings, and October 20, 2025 Work Session.
- c. Board / Committee Appointments – LEPC and ABC Board.
- d. Line-Item Transfer Report for October 31, 2025.
- e. Revised FY 2025 Audit Contract with Martin Starnes & Associates.
- f. Resolution authorizing the acceptance of donated property to Alexander County.
- g. Resolution approving the official bond for the Alexander County Register of Deeds pursuant to N.C.G.S. 161-4.
- h. Fee schedule correction for Alexander County Parks.
- i. Employee of the Quarter & Year Policy.
- j. Request to surplus a 2000 GMC truck, VIN #1GTEC14W1YZ311574 with 149,899 miles, a 2012 Bobcat zero turn mower, VIN #94225900258 with 1,253.4 miles, and an Ammco brake lathe.

18. Adjournment



AGENDA

Alexander County Consolidated Human Services Board Meeting
Monday, December 8, 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. **Public Health Report** – Billie Walker, Health Director
 - Organizational Updates
 - Financial Updates
 - Accreditation Updates
 - Situational Reports
3. **DSS Report** – Keri Jerrell, DSS Director
4. **Senior Center Report** – Kristy Hunt, Senior Center Director
5. **Closed Session** – N.C.G.S. 143-318.11(a)(3, 4, & 6) Attorney/Client Privilege, Economic Development, & Personnel
6. **Adjournment**