



## Alexander County Administration

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### ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

#### REGULAR MEETING

#### CVCC – ALEXANDER CAMPUS

#### AGENDA

July 22, 2019

Call to Order 6:00 pm Chairman Jeff Peal

Invocation Vice-Chairman Ronnie Reese

Pledge of Allegiance Chairman Jeff Peal

#### Commissioner's Report

Adoption of Agenda Chairman Jeff Peal

#### Regular Meeting

1. Public Comment

2. Public Hearing – Approval of Road Names & Petition for Renaming

Rick French  
County Manager

- B and L Ln
- Grapes Grove Ln
- Rename Jack Shook Ln to Hill Acres Ln

3. Alexander Co. EMS Earns American Heart Association's Mission: Lifeline  
Silver Plus Award

Doug Gillispie  
EMS Director

4. NC127 Project R-3603A Enhancement Options

Brian Horton, WPCOG Trans. Planning Mgr.  
Michael Poe, Division Project Development  
Engineer with NC Dept. of Highways – Hwy Division 12

5. Award Recommendation / 2018 Waterline Extension Project SRP H-D-17-0098  
For Alexander County & Resolution of Tentative Award

Rick French  
County Manager

6. Designation of Voting Delegate to NCACC Annual Conference

Chairman Peal

- 7. Board Appointments
  - a. Juvenile Crime Prevention Council
  - b. Library Board of Trustees

Rick French  
County Manager

- 8. Budget Ordinance Amendments #1 - #5

Rick French  
County Manager

- 9. Other Business:

\*\*\*\*County Manager's Report\*\*\*\*

### **Consent Agenda**

- A. Minutes from the June 17, 2019 Regular Commissioner's Meeting.
- B. Tax Release Requests for June 8, 2019 – July 12, 2019 total \$2,002.95 and Tax Refunds for June 8, 2019 – July 12, 2019 total \$3,663.11.
- C. Alexander Co. Sheriff's Department request the following property be deemed surplus: Glock Model 45 Pistol, Serial #BLAS659 with case, 4 magazines and Detective badge. The property will be given to Detective Robert Benfield upon his retirement from the Alexander Co. Sheriff's Dept. on Sept. 1, 2019.
- D. Alexander Co. Sheriff's Department request the following property be deemed surplus: Glock Model 45 Pistol, Serial #BLAS654 with case, 4 magazines and Chief Deputy badge. The property will be given to Chief Deputy Tod Jones upon his retirement from Alexander Co. Sheriff's Department at the end of 2019.
- E. Alexander Co. Sheriff's Department request the following equipment be surplus: Remington Model 700P, Serial #G6468446 rifle with Sightron scope and night vision mount. The rifle was manufactured in 2005 and the equipment will be traded in to Lyndon's Riverview Sports for up to date equipment.

### **Closed Session – N.C.G.S. 143-318.11 (a) (3, 4, 5 & 6) Attorney-Client Privilege, Economic Development, Contractual & Personnel**

### **Adjournment**

### **Board of County Commissioners Consolidated Health & Human Services Board Meeting**

- 1. **Welcome**
- 2. **Public Comment**
- 3. **Orientation to the Social Services**
- 4. **Orientation to the Health Department**
- 5. **Orientation to the Senior Center**
- 6. **Confidentiality Policy**
- 7. **Next Meeting Date: September 9, 2019**