

Board of Commissioners

Amy Scott Galey, Chair
Eddie Boswell, Vice Chair
William "Bill" Lashley, Commissioner
Tim D. Sutton, Commissioner
Steven J. Carter, Commissioner

**County Manager**

Bryan Hagood
Commissioners' Meeting Room
124 West Elm Street
Graham, NC 27253
September 16, 2019, 7:00 PM

AGENDA**1. CALL TO ORDER- CHAIR GALEY****2. INVOCATION- CHAIR GALEY**

3. PUBLIC SPEAKERS – (Citizens may address the Board for no more than 3 minutes per speaker on topics which are related to this meeting agenda.)**4. COMMISSIONERS' RESPONSES****5. APPROVAL OF THE AGENDA****6. CONSENT AGENDA**

Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.

A. APPOINTMENTS/REAPPOINTMENTS

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| 1. TOURISM DEVELOPMENT AUTHORITY - JESSALYN STRAUSS |
| 2. ADULT CARE HOME CAC - LINZA LAYMAN COFFEE |

B. OUT-OF-STATE TRAVEL

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| 1. OUT OF STATE TRAVEL- SHERIFF'S OFFICE |
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C. FOSS INDUSTRIAL RECYCLING METAL HAULING CONTRACT**D. DELEGATION OF AUTHORITY FOR PREAUDIT PURPOSES- FINANCE DEPARTMENT****E. TAX REFUNDS AND RELEASES****F. APPROVAL OF MINUTES**

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| 1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - MAY 6, 2019 9:00 AM |
| 2. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - MAY 20, 2019 7:00 PM |

7. ALAMANCE PARKS UPDATE

1. 2691 : UPDATE REGARDING CANE CREEK MOUNTAIN NATURAL AREA - BRIAN BAKER, ALAMANCE PARKS

8. PUBLIC HEARING

1. 2690 : PUBLIC HEARING: FINANCING OF \$1.5 MILLION FOR EQUIPMENT & VEHICLE PURCHASE PROJECTS - COUNTY MANAGER HAGOOD

9. PRESENTATIONS/OTHER BUSINESS

1. 2687 : RESOLUTION - \$1.5MILLION INSTALLMENT LOAN - COUNTY MANAGER HAGOOD
2. 2681 : \$5 MILLION LOAN FINANCING - SUSAN EVANS, FINANCE OFFICER
3. 2672 : CAPITAL PROJECT ORDINANCE - SUSAN EVANS, FINANCE OFFICER
4. 2550 : YEAR END DESIGNATIONS - COUNTY MANAGER HAGOOD
5. APPROVAL TO APPLY FOR GRANT - HEALTH DEPARTMENT

10. BUDGET AMENDMENTS

1. 2688 : BUDGET AMENDMENT-EQUIPMENT & VEHICLE PURCHASE - FINANCE
2. 2682 : BUDGET AMENDMENT - SCHOOLS CAPITAL RESERVE - FINANCE
3. 2676 : BUDGET AMENDMENT: LSTA GRANT - LIBRARY
4. BUDGET AMENDMENT: FRIENDS OF THE ALAMANCE COUNTY PUBLIC LIBRARIES

11. PUBLIC SPEAKERS – (Citizens may address the Board for no more than 3 minutes per speaker on issues of public interest.)

1. SAMANTHA WATLINGTON

12. COMMISSIONERS' RESPONSES**13. COUNTY MANAGER'S REPORT****14. COMMISSIONERS' COMMENTS****15. CLOSED SESSION: NCGS 143-318.11(A)(3) & NCGS 143-318.11 (A)(6)****16. ADJOURNMENT**
