

Board of Commissioners
Eddie Boswell, Chairman
William "Bill" Lashley, Vice Chairman
Robert "Bob" Byrd, Commissioner
Tim Sutton, Commissioner
Amy Galey, Commissioner



County Manager
Bryan Hagood
Commissioner's Meeting Room
124 West Elm Street
Graham, NC 27253
July 17, 2017, 7:00 PM

AGENDA

- 1. CALL TO ORDER - CHAIRMAN BOSWELL**
 - 2. INVOCATION - VICE CHAIRMAN LASHLEY**
 - 3. PUBLIC SPEAKERS**
 - 4. COMMISSIONERS' RESPONSES**
 - 5. APPROVAL OF THE AGENDA**
 - 6. CONSENT AGENDA**
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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

1. HISTORIC PROPERTIES COMMISSION APPOINTMENT (PLANNING): CHRIS WELLS

B. OUT-OF-STATE TRAVEL

1. OUT-OF-STATE TRAVEL REQUEST: HEALTH DEPARTMENT

C. HISTORIC PROPERTIES COMMISSION (PLANNING DEPARTMENT): MEBANE AGREEMENT

D. REVIEW OFFICER APPOINTMENT (PLANNING DEPARTMENT): JESSICA DOCKERY AND MICHAEL DOUGLAS

E. FEE ADJUSTMENT - FINANCE

F. SECONDARY ROAD ADDITION - GEORGE MORROW ESTATES SUBDIVISION

G. TAX REFUNDS AND RELEASES

H. APPROVAL OF MINUTES

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - APR 17, 2017 7:00 PM

7. PRESENTATIONS/OTHER BUSINESS

1. 2017-81 : GRAHAM PLANNING BOARD ETJ APPOINTMENT - CHAIRMAN BOSWELL

2. 2017-82 : GRAHAM BOARD OF ADJUSTMENT ETJ- CHAIRMAN BOSWELL
 3. 1933 : RECREATION AND PARK COMMISSION APPOINTMENTS- BRIAN BAKER, DIRECTOR OF ALAMANCE PARKS
 4. PROPERTY & LIABILITY INSURANCE RENEWAL - FINANCE
 5. 1940 : INFRASTRUCTURE DEBT PAYMENT FOR NC COMMERCE PARK- COUNTY MANAGER HAGOOD
 6. 1942 : COUNTY FACILITIES PLAN INFORMATION - COUNTY MANAGER HAGOOD
 - 8. COUNTY MANAGER'S REPORT**
 - 9. COMMISSIONERS' COMMENTS**
 - 10. CLOSED SESSION: N.C.G.S. 143-318.11(A)(3)**
 - 11. ADJOURNMENT**
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