

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



County Manager
Bryan Hagood
Commissioner's Meeting Room
124 West Elm Street
Graham, NC 27253
July 16, 2018, 7:00 PM

AGENDA

- 1. CALL TO ORDER - CHAIR GALEY**
 - 2. INVOCATION - VICE CHAIR 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. ALAMANCE COUNTY TRANSPORTATION AUTHORITY (ACTA) - MICHAEL SNYDER
2. COMMUNITY OVERSIGHT BOARD : TERI LUDWIG & HEIDI NORWICK
3. LIBRARY BOARD APPOINTMENT: LOGAN SAVITS
4. TOURISM DEVELOPMENT AUTHORITY (TDA) - AMANDA PICKARD
5. WORKFORCE DEVELOPMENT BOARD - SCOTT QUEEN & REBECCA PARKS
6. NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS VOTING DELEGATE 2018 - ROBERT BYRD

B. OUT-OF-STATE TRAVEL

1. OUT OF STATE TRAVEL - HEALTH DEPARTMENT

C. FEE ADJUSTMENTS - HEALTH DEPARTMENT

D. HEALTH DEPT - NEW FEE APPROVAL

E. SECONDARY ROAD ADDITION - ASHLEY'S PONDS SUBDIVISION

F. TAX REFUNDS AND RELEASES

G. APPROVAL OF MINUTES

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - APR 16, 2018 7:00 PM

7. PRESENTATIONS/OTHER BUSINESS

1. 2255 : RECOGNITION & PRESENTATION TO BRENDA BLOUNT - CHAIR GALEY & KATHY HOLLAND, DIRECTOR OF BOARD OF ELECTIONS
2. 2250 : ACC- PERFORMANCE CONTRACTING - CINDY COLLIE, ALAMANCE COMMUNITY COLLEGE (ACC)
3. 2248 : REQUEST TO SET A PUBLIC HEARING:PROPOSED CHANGES TO ALAMANCE COUNTY WATERSHED PROTECTION ORDINANCE - SHERRY HOOK
4. 2247 : BOARD OF HEALTH APPOINTMENT - STACIE SAUNDERS, PUBLIC HEALTH DIRECTOR
5. 2253 : LIBRARY: LIBRARY SERVICES AND TECHNOLOGY ACT PROJECT GRANT - MJ WILKERSON, DIRECTOR OF ALAMANCE COUNTY PUBLIC LIBRARIES
6. 2246 : BUSINESS PERSONAL PROPERTY AUDITING AGREEMENT - JEREMY AKINS, TAX ADMINISTRATOR
7. 2256 : RESOLUTION AUTHORIZING NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGREEMENT - COUNTY MANAGER HAGOOD
8. 2258 : ALAMANCE COUNTY STRATEGIC PLAN PRESENTATION - COUNTY MANAGER'S OFFICE
9. 2257 : 2018-19 PERFORMANCE MANAGEMENT GOALS - COUNTY MANAGER HAGOOD

8. COUNTY MANAGER'S REPORT**9. COMMISSIONERS' COMMENTS****10. ADJOURNMENT**
