

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



County Manager
Bryan Hagood
Commissioners' Meeting Room
124 West Elm Street
Graham, NC 27253
February 17, 2020, 7:00 PM

AGENDA

1. CALL TO ORDER - CHAIR GALEY

2. INVOCATION - COMMISSIONER SUTTON

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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| <ol style="list-style-type: none">1. ADULT CARE HOME CAC- KATHLEEN DEVORE, SYLVAIN JOHNSON & DAVID WOODY2. JUVENILE CRIME PREVENTION COUNCIL- LARRY D SIMPSON, JR & VALERIE CHAFFIN3. RECREATION AND PARK COMMISSION- BHAVNA HILLIGRASS & KELLY MAY |
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B. TAX REFUNDS AND RELEASES

C. APPROVAL TO ACCEPT LATE FILE PROPERTY TAX EXEMPTION FORMS - TAX DEPARTMENT

D. APPROVAL OF MINUTES

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| <ol style="list-style-type: none">1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - NOV 18, 2019 7:00 PM |
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7. PRESENTATIONS/OTHER BUSINESS

1. 2821 : TAX LIEN ADVERTISEMENT - JEREMY AKINS, TAX ADMINISTRATOR
2. 2820 : REQUESTING APPROVAL FOR FIRE INSURANCE ADJUSTMENT - JOHN PAYNE, COUNTY FIRE MARSHAL

8. BUDGET AMENDMENTS

1. BUDGET AMENDMENT- RECREATION AND PARKS
2. BUDGET AMENDMENT - RECREATION & PARKS

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

10. COMMISSIONERS' RESPONSES

11. COUNTY MANAGER'S REPORT

1. ALAMANCE COUNTY FISCAL REPORTS JANUARY 2020

12. COMMISSIONERS' COMMENTS

13. ADJOURNMENT
