

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
March 2, 2020, 9:00 AM

AGENDA

1. CALL TO ORDER - CHAIR GALEY

2. INVOCATION - COMMISSIONER BOSWELL

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. HISTORIC PROPERTIES COMMISSION- LAURIE SMITH, CHRIS WELLS, & ARIC GEDA |
| 2. RECREATION AND PARK COMMISSION- ANN MELETZKE |

B. OUT-OF-STATE TRAVEL

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| 1. OUT OF STATE TRAVEL – HEALTH DEPARTMENT |
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C. APPROVAL OF MINUTES

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| 1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - FEB 17, 2020 7:00 PM |
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7. PRESENTATIONS/OTHER BUSINESS

1. 2834 : ABSS LOTTERY FUND DEBT SERVICE APPLICATION - COUNTY MANAGER HAGOOD
2. 2804 : MOU SALES TAX REIMBURSEMENT - COUNTY MANAGER HAGOOD
3. 2810 : ABSS LEASE AGREEMENT - COUNTY MANAGER HAGOOD
4. 2831 : BOND DEBT UPDATE - COUNTY MANAGER HAGOOD
5. 2828 : REIMBURSEMENT RESOLUTION - ACC BOND PROJECTS - COUNTY MANAGER HAGOOD

6. 2832 : PERFORMANCE MANAGEMENT PROGRAM MID-YEAR REPORT - COUNTY MANAGER HAGOOD
 7. BOARD OF HEALTH APPOINTMENT- REPRESENTATIVE OF THE GENERAL PUBLIC POSITION
 8. 2838 : ALAMANCE COUNTY BOARD OF ADJUSTMENT PRESENTATION - TONYA CADDLE, PLANNING DIRECTOR
 9. 2830 : LIQUOR BY THE DRINK PRESENTATION - CLYDE ALBRIGHT, COUNTY ATTORNEY
 - 8. PUBLIC SPEAKERS** – (Citizens may address the Board for no more than 3 minutes per speaker on issues of public interest.)
 - 9. COMMISSIONERS' RESPONSES**
 - 10. COUNTY MANAGER'S REPORT**
 - 11. COMMISSIONERS' COMMENTS**
 - 12. CLOSED SESSION: N.C.G.S. 143-318.11(A)(3)**
 - 13. ADJOURNMENT**
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