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

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

   B. OUT-OF-STATE TRAVEL

      1. OUT OF STATE TRAVEL – HEALTH DEPARTMENT

   C. APPROVAL OF MINUTES

      1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - FEB 17, 2020 7:00 PM

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