

**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  
June 1, 2020, 9:00 AM

## **AGENDA**

### **1. CALL TO ORDER - CHAIR GALEY**

### **2. INVOCATION - VICE CHAIR CARTER**

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### **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**

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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**

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| <ol style="list-style-type: none"><li>1. GRAHAM BOARD OF ADJUSTMENT ETJ MEMBER- JUSTIN MOODY</li><li>2. GRAHAM PLANNING &amp; ZONING BOARD ETJ MEMBER- JUSTIN MOODY</li><li>3. MEBANE PLANNING BOARD (ETJ) - GALE PETTIFORD</li><li>4. WORKFORCE DEVELOPMENT BOARD-DERRICK BYRD</li></ol> |
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#### **B. LIBRARY BOARD BY-LAWS REVISION**

#### **C. BYLAW REVISIONS- ALAMANCE COUNTY PLANNING COMMITTEE FOR SERVICES TO THE ELDERLY**

#### **D. APPROVAL TO ACCEPT LATE PROPERTY TAX EXEMPTION FORMS - TAX DEPARTMENT**

#### **E. APPROVAL OF MINUTES**

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| <ol style="list-style-type: none"><li>1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - MAR 16, 2020 7:00 PM</li><li>2. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - APR 6, 2020 9:00 AM</li></ol> |
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### **7. PRESENTATIONS/OTHER BUSINESS**

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1. 2898 : COVID-19 UPDATE - HEALTH DEPARTMENT

2. 2894 : MANAGER'S RECOMMENDED BUDGET PRESENTATION FY 20-21 - COUNTY MANAGER HAGOOD
  3. REQUEST TO SET A PUBLIC HEARING: BUDGET ORDINANCE FY 2020-21
  4. 2895 : ALAMANCE COUNTY CAPITAL PLAN PRESENTATION FY 20-21 - COUNTY MANAGER HAGOOD
  5. 2907 : CARES ACT FUNDS FOR ALAMANCE COUNTY UPDATE - COUNTY MANAGER HAGOOD
  6. RESOLUTION-INSTALLMENT FINANCING-CAPITAL FINANCE PLAN
  - 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. ADJOURNMENT**
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