

**Board of Commissioners**  
John Paisley, Jr., Chairman  
Steven J. Carter, Vice Chair  
Pamela Thompson, Commissioner  
William T. "Bill" Lashley, Commissioner  
Amy Scott Galey, Commissioner



**County Manager**  
Bryan Hagood  
Commissioners' Meeting Room  
124 West Elm Street  
Graham, NC 27253  
December 21, 2020, 7:00 PM

## **AGENDA**

### **1. CALL TO ORDER - CHAIRMAN PAISLEY**

### **2. INVOCATION - COMMISSIONER GALEY**

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1. FIRE MARSHAL'S OFFICE LIFE SAVING AWARDS

### **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.)**

For a complete review of the Public Comment Policy, please click here:

<https://www.alamance-nc.com/commissioners/wp-content/uploads/sites/2/2019/01/Public-Comment-policy-Revised-1-22-19.pdf>

### **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. ALAMANCE COUNTY SENIOR SERVICES COMMITTEE- ALESIA BURNETTE</li><li>2. BOARD OF HEALTH- TROY KING AND ELEANOR RODRIGUEZ RASSI</li><li>3. HISTORIC PROPERTIES COMMISSION - RAVI BALAN</li><li>4. JUVENILE CRIME PREVENTION COUNCIL (JCPC)- LARRY SIMPSON, MICHAEL LANE, BRADLEY REID ALLEN, SR. &amp; TONY LO GIUDICE</li><li>5. PLANNING BOARD - JIMMY RAY COBB JR. &amp; ARTHUR HALL</li></ol> |
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#### **B. REVIEW OFFICER APPOINTMENT - AUDREY VOGEL**

#### **C. VOTING DELEGATE FOR 2021 NCACC LEGISLATIVE GOALS CONFERENCE- CHAIRMAN PAISLEY**

#### **D. 2021 COMMISSIONERS' COMMITTEE ASSIGNMENTS**

#### **E. TAX REFUNDS AND RELEASES**

**F. APPROVAL OF MINUTES**

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - NOV 2, 2020 9:00 AM

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**7. PRESENTATIONS/OTHER BUSINESS**

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1. ALAMANCE-BURLINGTON SCHOOL SYSTEM FY19-20 FINANCE PRESENTATION - JEREMY TEETOR, CHIEF FINANCE OFFICER
2. ALAMANCE-BURLINGTON SCHOOL SYSTEM 2020 DPI & CAPITAL REPORT - TODD THORPE, ASST. SUPERINTENDENT
3. ALAMANCE-BURLINGTON SCHOOLS FY20-21 CAPITAL FUNDING UPDATE - COUNTY MANAGER HAGOOD
4. COVID-19 EMERGENCY SICK LEAVE BENEFIT EXTENSION - COUNTY MANAGER HAGOOD
5. DISCUSSION OF REGULAR MEETING TIMES AND ADOPTION OF 2021 REGULAR MEETINGS SCHEDULE
6. REVISION OF RECREATION AND PARKS ENABLING ORDINANCE - BRIAN BAKER, DIRECTOR OF ALAMANCE PARKS
7. RECOGNITION OF OUTGOING COMMISSIONER GALEY

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**8. BUDGET AMENDMENTS**

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1. BUDGET AMENDMENT - ELECTIONS
2. BUDGET AMENDMENT-DSS (LOW INCOME ENERGY ASSISTANCE)
3. BUDGET AMENDMENT- DSS (CARES ACT FOSTER CARE STIPEND FUNDS)

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

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**10. COMMISSIONERS' RESPONSES**

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**11. COUNTY MANAGER'S REPORT**

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1. NOV 2020 FISCAL UPDATE

**12. COMMISSIONERS' COMMENTS**

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**13. ADJOURNMENT**

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