

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



**County Manager**  
Bryan Hagood  
Commissioners' Meeting Room  
124 West Elm Street  
Graham, NC 27253  
February 1, 2021, 9:30 AM

## AGENDA

### 1. CALL TO ORDER - CHAIRMAN PAISLEY

### 2. INVOCATION - VICE CHAIR CARTER

---

1. ADMINISTRATION OF OATH OF OFFICE FOR NEWLY APPOINTED COUNTY COMMISSIONER - CRAIG TURNER ( THE HONORABLE MEREDITH EDWARDS)

### 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

---

*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

- |  |
|--|
| <ol style="list-style-type: none"><li>1. BOARD OF EQUALIZATION &amp; REVIEW - FRANK BELL</li><li>2. JUVENILE CRIME PREVENTION COUNCIL (JCPC)- MICHAEL MAYS</li><li>3. ALAMANCE COUNTY SENIOR SERVICES COMMITTEE- TAMARA KERSEY</li></ol> |
|--|

#### B. TAX REFUNDS AND RELEASES

#### C. APPROVAL OF MINUTES

- |   |
|---|
| <ol style="list-style-type: none"><li>1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - NOV 16, 2020 7:00 PM</li><li>2. ALAMANCE COUNTY BOARD OF COMMISSIONERS - RECESSED MEETING - NOV 18, 2020 10:00 AM</li></ol> |
|---|

### 7. PRESENTATIONS/OTHER BUSINESS

---

1. 3080 : TOURISM DEVELOPMENT AUTHORITY APPOINTMENT- GRACE VANDEVISSER, EXECUTIVE DIRECTOR OF THE ALAMANCE COUNTY VISITORS BUREAU
2. 3109 : COVID-19 UPDATE - TONY LOGIUDICE, PUBLIC HEALTH DIRECTOR
3. 3105 : LEASE OF PROPERTY FOR COVID-19 VACCINATIONS - COUNTY MANAGER HAGOOD
4. 3107 : LAND DEVELOPMENT PLAN INFORMATION - TONYA CADDLE, PLANNING DIRECTOR
5. FISCAL YEAR 2021-22 BUDGET PREPARATION CALENDAR
6. 3112 : ABSS STIPEND INCREASE REQUSET - COUNTY MANAGER HAGOOD

---

**8. BUDGET AMENDMENTS**

---

1. BUDGET AMENDMENT - EMS
2. BUDGET AMENDMENT - HEALTH
3. BUDGET AMENDMENT - HEALTH
4. GCC GRANT-SHERIFF OFFICE

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

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>

**10. COMMISSIONERS' RESPONSES****11. COUNTY MANAGER'S REPORT**

---

1. FY 2020-21 2ND QUARTER REPORT

**12. COMMISSIONERS' COMMENTS****13. ADJOURNMENT**

---