

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
March 15, 2021, 7:00 PM

AGENDA

- 1. CALL TO ORDER - CHAIRMAN PAISLEY**
 - 2. INVOCATION - COMMISSIONER THOMPSON**
-

- 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. RESOLUTION CONVEYING SURPLUS PROPERTY - EMS AMBULANCE
- B. APPROVAL OF MINUTES

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - FEB 1, 2021 9:30 AM
--

- 7. PRESENTATIONS/OTHER BUSINESS**
-

1. PROCLAMATION: CHILD ABUSE PREVENTION MONTH
2. PROCLAMATION: "NORTH CAROLINA 811 SAFE DIGGING MONTH"
3. 3116 : COVID-19 UPDATE - TONY LOGIUDICE, HEALTH DIRECTOR
4. 3155 : ALAMANCE COUNTY CAPITAL FINANCING PLAN AND EDUCATION BOND UPDATE - COUNTY MANAGER HAGOOD
5. 3148 : CAPITAL PROJECT ORDINANCE - ACC BOND PROJECT - SUSAN EVANS, FINANCE OFFICER
6. 3160 : ACSO LITTER CONTROL/PATROL - SHERIFF TERRY JOHNSON
7. 3154 : APPROVAL OF THE REVISED TRAVEL POLICY - SUSAN EVANS, FINANCE OFFICER

8. 3156 : ALAMANCE COUNTY RESCUE CRASH TRUCK UPDATE - COUNTY MANAGER HAGOOD
9. 3149 : RECREATION AND PARK COMMISSION APPOINTMENT - BRIAN BAKER, DIRECTOR OF ALAMANCE PARKS
10. FORMATION OF ALAMANCE COUNTY FACILITIES COMMITTEE

8. BUDGET AMENDMENTS

1. BUDGET AMENDMENT - TOURISM REIMBURSEMENT GRANT - RECREATION & PARKS DEPARTMENT
2. BUDGET AMENDMENT - FAMILY JUSTICE CENTER

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. FEBRUARY 2021 FISCAL UPDATE

12. COMMISSIONERS' COMMENTS**13. CLOSED SESSION- NORTH CAROLINA GENERAL STATUTE SECTION 143-318.11(A)(3)****14. ADJOURNMENT**
