



AGENDA

Alexander County Board of Commissioners Regular Meeting
Monday, January 5, 2026 - 6:00 PM
Board of Commissioners Meeting Room 103
Catawba Valley Community College - Alexander Center
345 Industrial Blvd, Taylorsville, NC 28681

1. **Call to Order** – Chairman Larry Yoder
2. **Invocation** – Commissioner Kent Herman
3. **Pledge of Allegiance** – Commissioner Marty Pennell
4. **Commissioner’s Report**
5. **Adoption of Agenda**
6. **Public Comment Period**
7. **Public Hearing: Rezoning Case RZ-25-05** – Patrick Creech, Planning Director
8. **Public Hearing: Economic Development Incentive Grant for “Project Tartan”** – Michael Worley, Economic Development Director
9. **Public Hearing: C-PACE Program Participation Resolution** – Michael Worley, Economic Development Director
10. **Alexander County Branding Presentation** – Gary Herman, PIO / Ian Redmon and Gemma Pisano from Haven Creative
11. **Budget Ordinance Amendments #16 - #20** – Justin Mundy, County Manager
12. **Consent Agenda** – Justin Mundy, County Manager
 - a. Tax Abatements & Adjustments (\$6,767.14) and Tax Refunds (\$3,136.60) for December 1-28, 2025.
 - b. Minutes from the December 8, 2025 Regular Meeting and December 8, 2025 Consolidated Human Services Meeting.
 - c. Board / Committee Appointments – Library Board of Trustees, Planning Board, Region E Aging Advisory Committee, Vaya Health Region 3 Board, Courthouse Committee, and Unifour Home Consortium.
 - d. Line-Item Transfer Report for December 2025.
 - e. 2026 Emergency Operations Plan.
 - f. Historic Preservation Commission 2025 Annual Report.

- g. Bent River Subdivision Right-of-Way Encroachment Agreement.
- h. Resolution authorizing a 60-foot-wide replacement easement to Dennis Teague on property owned by Alexander County.
- i. Health Dept. bad debt write-off for July 1 – December 31, 2025 (Accred. 33.5 & 33.6).

13. Closed Session – N.C.G.S. 143-318.11(a)(3, 4, & 5) Attorney/Client Privilege, Economic Development, & Contractual

14. Adjournment