

**Alamance County
Board of Commissioners
AGENDA**

March 17, 2025, 6:30 PM
Commissioners' Meeting Room
124 West Elm Street
Graham, NC 27253



1. **CALL TO ORDER - CHAIRMAN PAISLEY**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE - COMMISSIONER PRIOLA**
3. **APPROVAL OF THE AGENDA**
4. **RECOGNITION OF THE 2024 EAGLE SCOUTS**
5. **PUBLIC COMMENTS**
(Citizens may address the Board for no more than 3 minutes)

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

<https://www.alamance-nc.com/commissioners/wp-content/uploads/sites/2/2022/03/6-6-22-BOC-Public-Comment-and-Public-Hearing-Policy-Final-sm.pdf>

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.

6.a **APPOINTMENTS/ REAPPOINTMENTS**

6.a.1 **Board of Health – Deanna J. Tickle & Ariam Diaz-Mathusek**

Consideration of the appointments of Deanna J. Tickle as Veterinarian representative and Ariam Diaz-Mathusek as Physician representative to the Board of Health. No other applications were received.

6.b **Budget Amendment 9**

The Board will consider amending the General Fund to increase by \$77,218 and the Emergency Telephone System Fund by \$16,345.

6.c **NCDMVA Grant Application Program- Veteran Services**

Permission to Apply for the \$20,000 NC Department of Military and Veterans Affairs Grant. North Carolina County Veterans Offices (CVOs) are invited to apply for funding to provide services to veterans. The NC Department of Military and Veterans Affairs (NC DMVA) Grant Program for County Veterans Offices (GPCVO) awards are made possible by nonrecurring

funding by the North Carolina General Assembly under the provisions of Session Law 2023-134.

6.d DSS – In-Home Aide Services for Adult Services Contract

The Alamance County Department of Social Services requests approval of the attached contract that provides in-home aide and home management services for the care and safety of adults under a protective order. The contract has been reviewed by Loy Enterprises, Inc., DBA Always Best Care and the Alamance County Legal Department.

6.e Secondary Road Addition Resolution – Poplar Wells Subdivision

Approval of the resolution approving the addition of the following secondary roads to Poplar Wells Subdivision; Lord Andrews Place and Lord James Place.

6.f Advertisement of Delinquent 2024 Taxes

Interim Tax Collector requests Board authorization to advertise delinquent real property taxes at a fee of five dollars per parcel.

6.g TAX REFUNDS

6.g.1 Tax Refunds, Releases, and Extensions Feb 2025

Approval of Tax Refunds, Releases and Elderly, Disabled Exemptions: Elderly Disabled Extensions.

6.h APPROVAL OF MINUTES

Regular Minutes of February 3, 2025

Closed Session Minutes of January 27, 2025

Closed Session Minutes of February 17, 2025

Closed Session Minutes of March 3, 2025

7. PRESENTATIONS/OTHER BUSINESS

7.a Board of Health Appointment - Tony LoGiudice, Public Health Director

Consideration of the appointment of an applicant to the Board of Health as the representative of the General Public to fill an unexpired term. Applications were received from Paul Brewer, Andrew Wyatt-Younger, and Caitlin McArthur.

7.b Resolution Regarding ABSS Local Funding - County Attorney Stevens

Review drafted resolution regarding transparency of local funding spending by the Alamance-Burlington School System (ABSS).

7.c MOU and Resolutions for Security at the Behavioral Health Center - County Attorney Stevens

Review proposed Resolution and Memorandum of Understanding (MOU) for security services at the Alamance County Behavioral Health Center.

7.d Holiday Pay Policy - County Manager York & County Attorney Stevens

Review revised policy regarding holiday pay.

8. COUNTY MANAGER'S REPORT

9. COMMISSIONERS' COMMENTS

10. COUNTY ATTORNEY'S REPORT

Closed Session

11. ADJOURNMENT