

Alamance County
Board of Commissioners
AGENDA



April 7, 2025, 9:30 AM
Commissioners' Meeting Room
124 West Elm Street
Graham, NC 27253

1. **CALL TO ORDER - CHAIRMAN PAISLEY**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE - VICE CHAIR CARTER**
3. **APPROVAL OF THE AGENDA**
4. **PROCLAMATIONS**
 - 4.a **Proclamation: Litter Sweep (April 12-26, 2025)**
*Katie Snider, Director of New Leaf Society
 - 4.b **Proclamation: National Therapy Animal Day (April 30, 2025)**
 - 4.c **Proclamation: Child Abuse Prevention Month - DSS**
*Candice Gobble, Director of Social Services
 - 4.d **Proclamation: National Public Safety Telecommunicators Week**
*Stephen Sigmon, Director of Central Communications & C-Comm Staff

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 **Budget Amendment 10**

The Board will consider amending the County Renovations and Repair Fund to increase by \$4,468,172.

6.b **Resolution Designating Official Banking Depositories of Alamance County**

Approval of a resolution designating official depositories for Alamance County.

6.c Parks – Parks and Recreation Trust Fund (PARTF) Grant Application

Alamance County Recreation and Parks is seeking approval to apply for the 2025 North Carolina State Parks and Recreation Trust Fund grant for the revitalization of the Carolina Mill property.

6.d North Carolina Department of Environmental Quality Division of Water Infrastructure Spring 2025 Application for Funding

Permission to Apply to the North Carolina Department of Environmental Quality Division of Water for Funding in an approximate amount of \$900,000 for a waterline to be extended to six (6) residences to ensure clean drinking water for those residential wells that have been impacted by Emerging Contaminants (PFAS) along Swepsonville-Saxapahaw Rd. (see attached map). NCDEQ has encouraged us to apply for this grant. There is no required county match for these funds. The application deadline is April 30th 2025.

6.e APPROVAL OF MINUTES

Board Retreat Minutes of February 17, 2025

Regular Meeting Meeting Minutes of March 3, 2025

Special Meeting Minutes of March 13, 2025

Closed Session Minutes of March 13, 2025

Regular Meeting Minutes of March 17, 2025

Closed Session Minutes of March 17, 2025

7. PRESENTATIONS/OTHER BUSINESS

7.a Proposed Capital Improvement Plan for Fiscal Years 2026-2030 - County Manager York

The Capital Improvement Plan (CIP) is being presented as information only at this meeting. The Manager proposes adoption of the CIP at the Board's June 16th meeting.

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

Review revised the two options for a policy regarding holiday pay.

8. COUNTY ATTORNEY'S REPORT

9. COUNTY MANAGER'S REPORT

10. COMMISSIONERS' COMMENTS

11. ADJOURNMENT