



Alamance County Board of Commissioners AGENDA

April 21, 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 - VICE CHAIR CARTER**
3. **APPROVAL OF THE AGENDA**
4. **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>

5. **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.

- 5.a **APPOINTMENTS/ REAPPOINTMENTS**

- 5.a.1 **Alamance County Senior Services Committee – Sandra Loy & Gregory Scott**
Consideration of the appointments of Sandra Loy and Gregory Scott to the Alamance County Senior Services Committee.

- 5.b **CRA Associates Contract – Change Order**

Review proposed changed order to existing contract with CRA Associates for the Courthouse Expansion Project.

- 5.c **GCC BYRNE-SCIP GRANT APPLICATION - Family Justice Center**

Approve application for funding to the Governors Crime Commission for the Family Justice Center under the State Crisis Intervention Program (BYRNE-SCIP). Funding will be used to replace previous GCC VOCA grant funding for emergency victim support, staff training, contracted therapy services for victims, and fund a current unfunded position for Camp Hope approved by commissioners January 17th, 2023. Grant is a two-year grant, up to \$500,000 over two years. Agency can reapply every 2 years. There is no match required.

5.d Tax Refunds, Releases, and Exemptions March 2025

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

5.e APPROVAL OF MINUTES

Regular Minutes of April 7, 2025.

6. PRESENTATIONS/OTHER BUSINESS

6.a Appointment of Tax Administrator

Release both Interim Tax Collector, Cindy Miller and Interim Tax Assessor, Aimee Perkins, from their duties, respectively, and charge Bradley Fowler with the duties of tax assessment and collection by appointing Mr. Fowler as Tax Administrator for Alamance County.

6.b Book Review Form and Policy - Susana Goldman, Director of Alamance County Public Libraries & County Attorney Stevens

Review proposed changes to new book review form and the associated Library policy.

6.c ALCOVETS Balloon Festival Update - ALCOVETS

Representatives from ALCOVETS will be present to update the Board on future plans for the balloon festival.

6.d ACSO Sheriff's Office 2024 Activity Report/Statistics - Sherriff Terry Johnson

2024 Review of ACSO Activities and Statistical Review

6.e Library Committee - Shelbi Fanning (City of Mebane Representative)

Consideration of the appointment of Shelbi Fanning to the Library Committee as a representative of the City of Mebane. Applications were received by 4 applicants: Shelbi Fanning, Al McArthur, Mandy Al-Bjaly and Samantha Singer. The Mebane City Council in official action at their April 7, 2025 meeting recommended the appointment of Shelbi Fanning.

6.f Approval of the Strategic Plan - Susana Goldman, Director of Alamance County Public Libraries

The Board will consider approving the new strategic plan for the library.

6.g Audit Services Contracts - Susan Evans, Finance Officer

Board will consider two votes related to audit services: 1. Approval to award the contract for audit services for Fiscal Years 2024-2025, 2025-2026 and 2026-2027 to Martin Starnes & Associates, CPAs, P.A. 2. Approval of the Fiscal Year 2024-2025 Audit Contract.

7. COUNTY ATTORNEY'S REPORT

8. COUNTY MANAGER'S REPORT

8.a FY 2025 3rd Quarter Financial Report

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT