



Alamance County Board of Commissioners AGENDA

September 2, 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. **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 **Piedmont Triad Regional Council Workforce Development Board – Chris Pence**
Consideration of the appointment of Chris Pence as a Business Sector representative to the PTRC Workforce Development Board.

- 5.b **Budget Amendment 3**

The Board will consider amending the General Fund to increase by \$27,019.

- 5.c **Passthrough Funding Interlocal Agreement**

Ratify interlocal agreement between Alamance County and the City of Burlington for the receipt of grant funds for the Saxapahaw Integrated Accessibility & Mobility Plan.

- 5.d **Parks Grant Application – 2025 Recreational Trails Program (RTP)**

Alamance County Recreation and Parks seeks to apply for a Recreational Trails Program (RTP) Grant to acquire 23 acres adjacent to Shallowford Natural Area for park expansion.

- 5.e **Authorization to Purchase Under the Exemption to Competitive Bidding**

The Sheriff's Office requests authorization to purchase six (6) vehicles from Cox Toyota in Burlington pursuant to the statutory exception to competitive bidding under N.C. Gen. Stat. § 143-129(e)(9).

5.f Occupancy Tax Penalty Waiver Request

The Board will consider waiving the occupancy tax penalty of \$60.00 for Days Inn Haw River.

5.g Tax Refunds, Releases, and Exemptions August 2025

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

5.h APPROVAL OF MINUTES

Regular Minutes of August 18, 2025

Closed Session Minutes of August 18, 2025

6. PRESENTATIONS/OTHER BUSINESS

6.a Historic Properties Commission Appointment - Matthew Hoagland, Planning Director

Consider the appointment of two applicants to fill the unexpired term of board member Arnetta Girardeau, who resigned on August 11, 2025. Applicants include Mr. Dewey Braxton and Mrs. Alanna Coombes.

6.b Library Committee Appointments (City of Burlington Representatives)

Consideration of two appointments to the Library Committee as representatives of the City of Burlington.

6.c Approval to Acquire Property – 141 S. Main St. Graham - Brian Baker, Assistant County Manager

This action seeks approval to acquire 141 S. Main Street in Graham from its current owner, Bank of America.

7. COUNTY MANAGER'S REPORT

8. COMMISSIONERS' COMMENTS

9. COUNTY ATTORNEY'S REPORT

Closed Session

10. ADJOURNMENT