



Alamance County Board of Commissioners AGENDA

April 1, 2024, 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 - COMMISSIONER THOMPSON**
3. **APPROVAL OF THE AGENDA**
4. **PROCLAMATIONS**

4.a Proclamation: National Public Safety Telecommunicators Week

Central Communications is asking the Board to consider recognizing National Public Safety Telecommunicators Week on April 14-20, 2024.

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 Juvenile Crime Prevention Council(JCPC)- Larry Brown

Consideration of the appointment of Judge Larry Brown to the JCPC as a representative of the Chief District Judge. This will fill the remainder of Brad Allen's term.

6.a.2 Local Emergency Planning Committee For Hazardous Chemicals (LEPC) -Billie Wilson

Consideration of the appointment of Billie Wilson to the LEPC.

6.a.3 Nursing Home Community Advisory Committee – Mary Bozeman

Consideration of the reappointment of Mary Bozeman to another term on the Nursing Home CAC.

6.b BUDGET AMENDMENTS

6.b.1 Budget Amendment 11

Budget and Management Services recommends the Board approve and amend the General Fund to increase by \$118,545 and the State Appropriation Fund by \$800,000.

6.c Revised Budget Resolution Expenditure of Opioid Settlement Funds

Consideration of the revised budget resolution expenditure of opioid settlement funds for \$1,278,060.00 due to a technical error in one of the authorized strategy amounts.

6.d APPROVAL OF MINUTES

Minutes of February 19, 2024

Closed Session Minutes of March 18, 2024

7. PRESENTATIONS/OTHER BUSINESS

7.a Proposed Capital Improvement Plan for Fiscal Years 2025-2029

The Capital Improvement Plan (CIP) is being presented as information only at this meeting. The Manager is proposing the adoption of the CIP and Operating Budget at the Board's June 17th meeting.

8. COUNTY ATTORNEY'S REPORT

9. COUNTY MANAGER'S REPORT

10. COMMISSIONERS' COMMENTS

11. ADJOURNMENT