

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
November 15, 2021
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Rev. Tommy Bridges, Senior Pastor, Fellowship Baptist Church
4. Pledge of Allegiance Commissioner Potter
5. Agenda Amendments from the Board, Manager, & Public
6. Recognitions
 - A. Tony Helton for Service as Interim County Manager
 - B. Medallion of Honor Presentation to Bill Oxford, American Legion
7. Public Hearing
 - A. Road Name – Cordelia Way
8. Consent Agenda Donald Duncan, County Manager
 - A. Approve Budget Revision, Health Department - \$3,600 from Caldwell County Board of Education to Compensate 7 School Nurses for Summer COVID-19 Initiatives
 - B. Approve Budget Revision, Capital Outlay - \$750,000; Allows County to Take Out 59 Month Loan to Buy Capital (Quotes Will be Presented at the Dec. Meeting for Final Approval)
 - C. Approve Budget Revision, EMS - \$246,482 Grant Funding to Setup Previously Approve Substance Abuse Program
 - D. Approve JCPC Annual Risk Needs Summary Report
 - E. Approve Budget Revision, DSS - \$393,024 LINK Program Funding to Assist Eligible Current and Former Foster Children (No Local Dollars)
 - F. Establish Compensation for Sheriff in Accordance with NCGS 153A-92

- G. Approve Budget Transfer, Information Technology - \$50,000 American Rescue Plan Funding to Cover Cost of Cyber Security Subscription**
- H. Approve Fireworks Permit for Event at Amity Creek Farm**
- I. Approve Change Orders for Animal Shelter Project – Add K-9 Grass per State Guidelines; Change VCT Flooring to Resin Floor Treatment**
- 9. Closed Session Pursuant to NCGS 143-318.11(a)(4) to Discuss a Matter Relating to the Location of Expansion of Industry or Other Business in the Area Served by the Public Body**