

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
April 12, 2021
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Chris Kirby, Crosstrain Sports Ministries
4. Pledge of Allegiance Commissioner Potter
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Proclamations
 - A. National Public Safety Telecommunicators Week Chief Dino DiBernardi, EM
 - B. Child Abuse Prevention Month Kim Arnett, DSS
 - C. "A Clean Caldwell" Roadside Litter Pickup Day Commissioner Potter
7. Items for Decision
 - A. SUD Grant; Supporting Justice Involved Individuals Chief Dino, DiBernardi, EM
 - B. Preliminary Plat Approval, Castle Bridge Subdivision Shelley Stevens, Planning Dir.
8. Presentation
 - A. DSS Classification Request Will Wakefield, DSS Dir. / Jimmy Harrison,
Human Resources Dir.
9. Consent Agenda
 - A. Approve Minutes from March 8, 2021 Meeting
 - B. Budget Transfer – Vehicle Purchases (previously approved, unused funds from Env. Health restructuring plan; \$140,000)

- C. Budget Transfer, Health Department – Digital Sign Purchase for Health and Human Services Building (Covid-19 funds, \$58,697)**
- D. Approve JCPC County Funding Plan and Appoint Assistant D.A. Stephanie Renzleman to JCPC Board**
- E. Budget Revision, Board of Elections – Transfer \$27,221 unused ballot purchase funds to help purchase DS450 High Speed Tabulator; balance of funding for purchase will come from HAVA Grant funds and equipment trade-in (asset trade-in sheet attached, \$54,442)**
- F. Budget Revision, Health Department – (\$7,522) funds received from Food Protection and Facilities Branch**
- G. Budget Revision – Convert three agency funds (Fines and Forfeitures, ROD Fees, Grant Revenue) to special revenue funds in order to comply with new GASB 84 requirements (has no impact on bottom line, no changes to how money is used; \$850,000)**
- H. Budget Revision – Increase line items necessary to allow School System’s portion of sales tax to flow through the county’s books; sales tax revenues higher than anticipated (no impact to the general fund, \$300,000)**
- I. Budget Revision, Department of Social Services – Increase county budget appropriation for Low Income Energy Assistance Program funds for additional state allocation received March 11, 2021 (no county participation required, \$26,000)**
- J. Approve letter of support for Scream Half Marathon to be held July 10, 2021 in Caldwell County**
- K. Approve Proclamation designating April 2021 as “North Carolina 811 Safe Digging Month”**
- L. Budget Transfer, Sheriff’s Department – Purchase drone to be used in investigations (\$11,000)**
- M. Appoint Dorothy Little to the Caldwell County Council on Aging**