

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
August 16, 2021
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Rev. Jim Lee, Pastor, Calvary Advent Christian Church
4. Pledge of Allegiance Commissioner Wilkie
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. American Legion Recognition of Deputy and Paramedic of the Year
7. Items for Decision
 - A. Preliminary Plat Approval Shelley Stevens, Planning Director
 - B. American Rescue Plan Expenditure – New Radios
Sheriff Alan Jones, Chief Dino DiBernardi, Health Director Anna Martin
8. Consent Agenda
 - A. Approve Minutes from July 19, 2021 Meeting
 - B. Approve Budget Revision, roll over prior FY purchase orders (\$377,265.48)
 - C. Approve Budget Transfer, Jail - \$81,612 grant funds to purchase UVC sterilizers
 - D. Approve Budget Revision, roll over two additional prior FY purchase orders (\$18,278.61)
 - E. Approve Budget Revision, Health Department – Received Agreement Addenda of \$231,599 as part of Coronavirus Response and Relief Supplemental Appropriations Act of 2021
 - F. Approve Duke Energy Easement

9. Appointments

A. Economic Development Commission

B. Area Agency on Aging