

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

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Rev. James Wilfong, Highway to Hedges Church
4. Pledge of Allegiance Commissioner Branch
5. Election of Officers and Adoption of 2022 Meeting Schedule Donald Duncan, County Manager
6. Agenda Amendments from the Board, Manager, & Public Chairman
7. Public Hearing
 - A. EDC Incentive Request, Sattler Corporation Deborah Murray, EDC Executive Director
 - B. EDC Incentive Request, Project Marinara Deborah Murray, EDC Executive Director
8. Items for Decision
 - A. County Organizational Chart Update Donald Duncan, County Manager
 - B. Findings/Implementation of Pay Plan Donald Duncan, County Manager
9. Consent Agenda Donald Duncan, County Manager
 - A. Approve Minutes from November 15, 2021 Meeting
 - B. Approve Budget Revision - \$66,400 American Rescue Plan Funds to Purchase New/Upgraded Software for Planning, Environmental Health, and Building Inspections
 - C. Approve Resolution Authorizing Installment Financing Agreement to Finance Vehicles and Equipment and Delivery Thereof and Providing for Certain Other Related Matters; not to exceed \$740,000
 - D. Accept Offer from MDI to Purchase Property from "Caldwell EDC Properties, LLC" for \$1,200,000; NCPIN 27941714130

- E. Appoint County Manager Donald Duncan to the Western Piedmont Regional Transit Authority Board of Directors and as Alternate to Greater Hickory Metropolitan Planning Organization Technical Coordinating Committee**
 - F. Appoint Commissioner Mike LaBrose and Department of Social Services Director Will Wakefield as Caldwell County Representatives to the Vaya Health Regional Board**
 - G. Approve Budget Revision, DSS - \$135,683 in Additional Low Income Home Water Assistance Program Funds for FY 2022 (no local dollars)**
 - H. Approve Caldwell County to Continue as “Work First Electing County” and Accept Provided Names as Members of Corresponding DSS Planning Committee**
 - I. Approve Budget Revision, Sheriff’s Office – Appropriate \$24,500 State Grant Money Accepted at November Meeting to Purchase New Computers**
 - J. Approve Budget Revision, Health Department - \$194,700 from Agreement Addenda as Part of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (funding will be used to assist Health Department with Covid-19 vaccine activities to support broad-based distribution, access, and vaccine coverage)**
 - K. Approve Premium Pay for Essential Employees**
- 10. Closed Session Pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body and NCGS 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment**