

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
February 8, 2021
6:00 p.m.

1. Call to Order & Welcome Chairman Church
2. Public Comment Period
3. Invocation Rev. Robert Livingston, Interim Pastor, Fellowship Baptist Church
4. Pledge of Allegiance Commissioner Wilkie
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Public Hearings Shelley Stevens, Planning Director
 - A. Rezoning – Broadway Group
 - B. Quasi-Judicial Hearing – Broadway Group (Conditional Use Permit)
 - C. Rezoning – Barlowe
7. Items for Decision
 - A. Community Health Grant Application Request Caldwell Co. Health Department
 - B. Tax Lien Advertising Monty Woods, Tax Administrator
8. Consent Agenda Stan Kiser, County Manager
 - A. Approve Minutes from January 11, 2021 Meeting
 - B. Approve FY 2020-2021 Audit Contract with Martin Starnes & Associates
 - C. Approve Sales Tax Reinvestment Agreement
 - D. Approve Local Jobs Incentive Grant Administration Amendment and Clawback Delay
 - E. Approve 2021 Equalization and Review Board

- F. Approve 2021 Needs-Based Public School Capital Fund Report**
 - G. Raceway Ordinance Amendment**
 - H. Approve Resolution Granting Exemption to Negotiate and Execute Professional Services Contracts When Fees Are Less Than Fifty Thousand Dollars (\$50,000) – Water Department**
 - I. Approve Budget Revision, Health Department – Allow Expenditure of Grant Money to Plan and Conduct COVID-19 Mass Vaccinations (\$41,400.00)**
- 9. Appointment – Blue Ridge Community Action**