

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
July 19, 2021
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Pastor Sherry Hicks, New Passion Church
4. Pledge of Allegiance Commissioner Branch
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Public Hearings
 - A. Rezoning Request – Kincaid Shelley Stevens, Planning Director
 - B. 160D Edits to Planning/Zoning Ordinances Shelley Stevens, Planning Director
7. Items for Decision
 - A. Proposed American Rescue Plan Funds Expenditures (EMS/Fire/CCSO)
Chief Dino DiBernardi, Jeff Cardwell, Interim County Manager Tony Helton
 - B. 2020 Tax Settlement and 2021 Collection Charge to the Tax Administrator
Monty Woods, Tax Administrator
8. Consent Agenda
 - A. Approve Minutes from June 21, 2021 Meeting
 - B. Approve creation of 8th position in Environmental Health
 - C. Approve Budget Revision, Clerk of Court - \$8,915 to Replace Aging Furniture
 - D. Approve Budget Transfer - \$109,724 to Transfer an Employee from Information Technology to the Mapping Department

E. Approve Resolution Approving Installment Financing Contract for Construction of New Animal Shelter

F. Approve Resolution to Cap Tax on Potential Sawmills Rescue District

9. Appointments

A. CCCTi Board

10. Closed Session Pursuant to NCGS 143-318.11(a)(3) to preserve attorney-client privilege between the attorney and the public body