

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
June 21, 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 Potter
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Public Hearings
 - A. Rezoning Request – Castle Bridge Subdivision Shelley Stevens, Planning Director
 - B. Animal Shelter Financing Tony Helton, Interim County Manager/Finance Director
 - C. 2021/2022 Budget Ordinance Tony Helton, Interim County Manager/Finance Dir.
7. Consent Agenda
 - A. Approve Minutes from May 17 Regular Meeting and May 21 Special Meeting
 - B. Approve Starnes Fireworks Permit
 - C. Approve JCPC Annual Plan and Certification
 - D. Approve Budget Revision, Register of Deeds - \$50,000 flow through increase for deed of trust funds, no impact to County's bottom line
 - E. Approve Budget Revision - \$30,000 in grant funds to continue payment for Specialized Consulting Services assistance with CARES Act funding, no local dollars
 - F. Approve Tri-County Speedway Fireworks Permit
 - G. Approve Budget Transfer - \$8,073 from contingency funds to repair unexpected break in fiber optic line

- H. Budget Revision - \$38,000 flow through funding to fire districts with higher than anticipated vehicle tax collections**
 - I. Approve Revised Environmental Health Salaries**
 - J. Approve Proposed Plan to Contract with “Land Resource Management” to Help Alleviate Backlog in Septic Permits**
 - K. Approve Budget Revision - \$7,981,056.50 to Reflect Receipt of American Rescue Plan Funds**
 - L. Approve WPCOG Home and Community Care Block Grant for FY 2021/2022**
 - M. Approve Christlife Church Fireworks Permit**
 - N. Approve Health Department Fee Schedule for FY 2021/2022**
 - O. Reject Bid Received in December 2020 from McGuire Iron for the Collettsville Water Tank Project and Authorize HDR Engineering to Rebid the Project**
 - P. Approve Budget Revision – \$10,000 to Replace Failed A/C Unit at Hudson Library**
- 8. Closed Session Pursuant to NCGS 143-318.11(a)(6)**