

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

1. Call to Order & Welcome Chairman Church
2. Public Comment Period
3. Invocation
4. Pledge of Allegiance Commissioner Branch
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Public Hearings
  - A. Project Xplode Economic Incentive Request Deborah Murray, Exec. Director, EDC
  - B. Rezoning – Broadway Group Shelley Stevens, Planning Director
  - C. Special Use Permit Request-CitySwitch II-A, LLC Shelley Stevens, Planning Director
7. Items for Decision
  - A. Grounds Maintenance Bids Bryan Davis – Facilities Maintenance Manager
8. Consent Agenda Stan Kiser
  - A. Approve Minutes from February 8, 2021 Meeting
  - B. Approve Resolution Requesting DOT Repair of Sinkhole Along Highway 321 South
  - C. Budget Revision – Board of Elections, Allow Expenditure of HAVA Funds and CARES Act Funds (\$231,747)
  - D. Budget Revision, Animal Control – Transfer Leftover Funds from EMS Base Construction Projects to Animal Control Architectural Design Project (\$60,313)

**E. Budget Revision, Animal Control – (\$34,000) to be Added to Previously Approved Appropriation for Necessary Repairs**

**F. Budget Revision – (\$100,000) County Match in Support of Blue Ridge Electric Project to Bring High Speed Internet to Northern Caldwell County**

**G. Approve Donation of 75” TV from Aaron’s Furniture**

**H. Budget Revision, Sheriff’s Department – (\$2,500) to Cover Captain Mark Shook’s Retirement**

**I. Budget Revision, Health Department – (\$34,762) Grant Funding to Upgrade WiFi in Health and Human Services Building**

**9. Appointments**

**A. Planning Board**

**B. Hudson ETJ**