

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
May 17, 2021
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Pastor Rick Bowman, Crossroads Church
4. Pledge of Allegiance Commissioner Wilkie
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Proclamations
 - A. EMS Week Chief Dino DiBernardi, EM
 - B. Older Americans Month Felicia Wood, DSS
 - C. Social Work Month Will Wakefield, DSS Director
7. Presentations
 - A. Tri-County Speedway Donation to Sheriff's Dept. Shad Higgins, Speedway Owner
 - B. State of the County Health Report Taylor Hoover, Heath Department
 - C. Budget Presentation Stan Kiser, Co. Manager/Monty Woods, Tax
Administrator/Tony Helton, Finance Director
8. Consent Agenda
 - A. Approve Minutes from March 8 and April 12 Meetings
 - B. Approve Budget Revision, DSS - \$72,982.10 Low Income Energy Assistance Program (no local funds)
 - C. Approve Budget Revision, Water Dept. - \$15,000 Increase in Revenue and Expenditures to Cover Budget Shortage (no local funds)

- D. Approve Emergency Services Drone Purchase - \$7,466.10 to Purchase Drone to Aide in Search and Rescue, Fire Response, etc. from Existing Budget (no additional funding necessary)**
- E. Approve Budget Transfer, Health Dept. - \$8,493.87 to Purchase Laboratory Grade Freezer to Store Covid-19 Vaccines**
- F. Approve Budget Revision - \$20,000 Increase Flow-Through Occupancy Tax to Chamber of Commerce (flow-through money; no impact to County bottom line)**
- G. Approve Budget Revision - \$147,000 Increase in Revenue and Subsequent Expenditures for Each Fire District Based on Tax Collections (no local funding)**
- H. Budget Revision, Maintenance - \$53,360 to Cover Cost of Mowing Through End of Fiscal Year 2020/2021**
- I. Approval to Add Additional Environmental Health Program Specialist Position**
- J. Approve Resolution to Cap Tax on Potential Sawmills Rescue District**
- K. Approve Resolution for Surveying of Caldwell County Owned Property Located at the Intersection of Falls Avenue and Grace Chapel Road in Granite Falls**
- L. Cancel Collettsville Water Tank Project; Re-bid When Construction Costs Stabilize**

9. Appointments – Library Board

Thomas Welch, Clerk to the Board