

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
September 14, 2020
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Pastor David Haltom, New Song Church
4. Pledge of Allegiance Commissioner Potter
5. Agenda Amendments from the Board, Manager, & Public
6. Public Hearing
 - A. Loan Refinancing Tony Helton
7. Presentation
 - A. Revaluation – Schedule of Values Monty Woods
8. Items for Decision
 - A. Annual Delinquent Tax Release Monty Woods
 - B. Contract and Lease with Western Piedmont Council of Governments to Provide Environmental Services and necessary budget revision Anthony Starr
 - C. Library Funding for Southern Branch Stan Kiser/Tony Helton
9. Consent Agenda
 - A. Approve Minutes from August 17, 2020 Meeting
 - B. Ruritan Road Water Line Installation
 - C. Budget Revision – DSS, CARES Act Funding (\$91,976)
 - D. Constitution Week Proclamation
 - E. Budget Revision – Health Department, CARES Act Addenda (\$178,188)
 - F. Budget Revision – Roll Over Unspent Funds to FY 2020-2021 (\$472,157.94)

G. Budget Revision – Board of Elections, CARES Act Funding and HAVA Grant Funding (\$174,500)

H. Little River Surplus Vehicle Request

10. Appointments

Planning Board

Foothills Regional Airport Authority – Commissioner Representative

11. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(5) to discuss potential acquisition of property and pursuant to N.C.G.S. 143-318.11(a)(6) to discuss a personnel matter.