

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
August 13, 2018
6:00 p.m.

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| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment | |
| 3. Invocation by Rev. Rob Hinman, Lenoir Presbyterian Church | |
| 4. Pledge of Allegiance | Commissioner Branch |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Recognition of Retiree, Joan Snyder | |
| 7. Proclamation—Appreciation to Dr. Steve Stone | Commissioner LaBrose |
| 8. Report—Child Support Awareness Month | Mitch Laws |
| 9. Items for Decision | |
| A. Award Installment Loan Contract for Construction of EMS Bases | Tony Helton |
| B. Award Installment Loan Contract for FY18-19 Capital Outlay Acquisition | Tony Helton |
| 10. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 1) Rollover of FY2017-2018 Encumbered Funding to FY2018-2019 - \$376,137.65* | |
| 2) DSS (Increased Crisis Intervention Program Funding) \$75,882.00* | |
| 3) Health Department | |
| a. Community Health Grant - \$42,208.00* | |
| b. Community Health Grant - \$150,000.00* | |
| c. WIC Program Funding - \$21,814.81 | |
| 4) Sheriff Office (General Fund Appropriation to Buy Vehicle) \$26,430.00 | |
| C. Approval of Fireworks Display Permit for Amity Creek Farms | |
| D. Certification of North Catawba Fire and Sawmills Fire District Boundary Changes | |
| E. Approval of Sheriff Office Mutual Aid Agreement | |