

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
November 19, 2018
6:00 p.m.

1. **Call to Order & Welcome** **Chairman Church**
2. **Public Comment**
3. **Invocation by Reverend Todd Braswell, Pastor of Waterlife Church**
4. **Pledge of Allegiance** **Commissioner Branch**
5. **Agenda Amendments from Board, Manager & Public** **Chairman Church**
6. **Public Hearings**
 - A. **Economic Development Incentive for Project HR** **Deborah Murray**
 - B. **Proposed Amendments to the Zoning Ordinance** **Shelley Stevens**
7. **2017-2018 Audit by Martin Starnes & Associates** **Tony Helton**
8. **Consent Agenda** **Stan Kiser**
 - A. **Approval of Minutes**
 - B. **Budget Amendments**
 - 1) **Sheriff Office (School Resource Officers) \$669,276.00***
 - 2) **Juvenile Crime Prevention Council (Reimbursement to State) \$194.60***
 - 3) **DSS (Cell Phones for Certain Employees) \$27,000.00**
 - 4) **Economic Development Incentive Line Item Funds for Planning Legal Fees \$5,000.00***
 - 5) **Safety Program**
 - a. **Transfer Line Item from Human Resources to Emergency Management \$2,446.00***
 - b. **Transfer Salary and Benefits for Safety Officer from HR to EM \$39,267.00***
 - C. **Resolution to Adopt the Fourth Supplement to the Code of Ordinances**
 - D. **Resolution Requesting Addition of Zack's Farm Road to State Road Maintenance System**
 - E. **Contract with Republic Industries of NC re Landfill Gas to Energy Project**
 - F. **Approval of Use of Contingency Funding**
 - G. **Approval to Write-off Uncollectible Health Department Accounts Totaling \$7,833.63**
 - H. **Approval of JCPC's Risk and Needs Assessment Recommendations for Caldwell County**
 - I. **Authorization to Accept Donation of Monuments for Location on County Property**
 - J. **Approval Requested from Health Department to Purchase Equipment**
9. **Appointments**
 - A. **Regional Aging Advisory Committee**
 - B. **Local Emergency Planning Committee**
 - C. **Comprehensive Land Use Plan Steering Committee**
10. **Closed Session Pursuant to N.C.G.S. 143-318.11(a)(5) to discuss potential acquisition of property**