

**AGENDA**  
**CALDWELL COUNTY BOARD OF COMMISSIONERS**  
**June 15, 2020**  
**6:00 p.m.**

1. **Call to Order & Welcome** **Chairman Church**
2. **Public Comment Period**
3. **Invocation**
4. **Pledge of Allegiance** **Commissioner Potter**
5. **Agenda Amendments from the Board, Manager, & Public**
6. **Retirements**
  - A. **Cynthia Younce, Health Department**
  - B. **Angela Carter, Health Department/WIC**
7. **Public Hearings**
  - A. **Rezoning – Ashley** **Shelley Stevens**
  - B. **Rezoning – Burkheimer** **Shelley Stevens**
  - C. **Rezoning – Broadway Group** **Shelley Stevens**
  - D. **SUP Request – Broadway Group** **Shelley Stevens, Carroll Tuttle**
  - E. **County Budget Ordinance** **Tony Helton, Stan Kiser**
  - F. **Establishment of Gamewell Rescue District** **Stan Kiser, David Lackey**
8. **Consent Agenda**
  - A. **Approve May 18, 2020 Minutes**
  - B. **Approve Library Grant Application Request**
  - C. **Approve Memorandum of Agreement with NC Cardinal (Library) 2020-2021**

- D. Budget Revision – Env. Health, Food and Lodging Distribution (\$10,872)**
- E. Approve Interdepartmental Budget Transfers**
- F. Budget Revision – Sheriff’s Department, Donated Funds (\$250)**
- G. Budget Revision – Animal Control, Return Project Funds (\$21,906.38)**
- H. Approve WPCOG Block Grant Budget Allocation and Provider Designation**
- I. Approve Contract with WPCOG to Administer Block Grant Funds**
- J. Coronavirus Relief Funds – Protective Measures: Protective Glass,  
Decontamination Apparatuses and Materials, Temperature Scanning Materials,  
HVAC System to Protect Integrity of PPE and Other Covid-19 Related Supplies  
(\$85,938.31)**
- K. Approve Updated Fee Schedule, Health Department (tele-dental and tele -  
health)**

**9. Appointments**

- A. Caldwell Community College and Technical Institute**
- B. Economic Development Commission**
- C. Health**
- D. Juvenile Crime Prevention**
- E. Library**
- F. Planning**
- G. Department of Social Services**
- H. Granite Falls ETJ**
- I. Regional Transit Authority**