

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
November 16, 2020
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Rev. Bob Copeland, Tabernacle Advent Christian Church in Lenoir, NC
4. Pledge of Allegiance Commissioner Wilkie
5. Agenda Amendments from the Board, Manager, & Public
6. Public Hearings
 - A. Quasi-Judicial Hearing – Oriden, LLC Shelley Stevens, Planning Director
 - B. Quasi-Judicial Hearing – TowerCo 2013, LLC Shelley Stevens, Planning Director
7. Items for Decision
 - A. Drug Free Communities Grant Application Request Taylor Hoover, Health Department
 - B. Adopt Schedule of Values for Upcoming Revaluation Monty Woods, Tax Administrator
 - C. Nuisance Ordinance Amendment Stan Kiser, Co. Manager / David Lackey, Co. Attorney
 - D. Personnel Policy Stan Kiser, Co. Manager / Jimmy Harrison, HR Director
8. Consent Agenda
 - A. Approve Minutes from October 12, 2020 Meeting
 - B. Budget Revision – Additional Funding for Caldwell County Schools (\$15,000.00 for athletics)
 - C. Budget Revision – Site Improvements/Paving at Connelley Springs Rd Convenience Site (\$45,000.00)
 - D. Budget Revision – Sheriff’s Department, Replacement Patrol Car (\$55,240.58)
 - E. CARES Act Expenditure Request for High-Risk Infection Control Ambulance (No budget revisions required)

- F. Amend 2011 Electronic Listing Resolution to Extend Time for Filing Electronic Listing of Personal Property to Coincide with April 15 Tax Filing Deadline**
 - G. Resolution to Appoint Dustin Millsaps, Sawmills Planner with WPCOG, as Review Officer**
 - H. Budget Revision – Finance, Closing Costs for Debt Refinance (\$84,050.05)**
 - I. Resolution – Partisan Filing in School Board Races**
- 9. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(3), to consult with an attorney retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.**