

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
August 17, 2015
6:00 p.m.

- | | |
|---|-----------------|
| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment Period | |
| 3. Invocation | Chairman Church |
| 4. Pledge of Allegiance | Jeff Branch |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Recognition of Excellence of Customer Service Award Recipient | Suzanne Kymer |
| 7. Recognition of Wellness Poster Contest Winner | Suzanne Kymer |
| 8. Oath of Office for Deputy Clerk to the Board of Commissioners | Kathy Greene |
| 9. July 2015 Key Indicators Report | Tony Helton |
| 10. Items for Decision | |
| A. Proposed Proof of Income Policy and Patient Payment Agreement | Denise Michaud |
| B. Request for New Position – Code Enforcement Officer | Stan Kiser |
| 11. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 1) Health Department (Travel) \$1,920.65* | |
| 2) Sheriff Office (Controlled Substance Tax Funds to Purchase Supplies) \$7,600.00* | |
| 3) Water Department (Hydraulic Study) \$41,892.48* | |
| C. Appoint Review Officer for Town of Hudson | |
| D. Hazardous Materials Emergency Preparedness Grant Application | |