

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
October 12, 2020
6:00 p.m.

1. **Call to Order and Welcome** **Chairman Church**
2. **Public Comment Period**
3. **Invocation**
4. **Pledge of Allegiance** **Commissioner Branch**
5. **Agenda Amendments from the Board, Manager, & Public**
6. **Public Hearing**
 - A. **EDC Incentive Request – Project Drumstick** **Deborah Murray, Executive Director**
 - B. **EDC Incentive Requests – Project M&M and Project Toucan** **Deborah Murray**
 - C. **Revaluation Schedule of Values** **Monty Woods, Tax Administrator**
7. **Items for Decision**
 - A. **Waterfront Club Phase 3 Final Plat Approval** **Shelley Stevens, Planning Director**
 - B. **Building Inspections Position Request** **Stan Kiser, County Manager**
8. **Consent Agenda**
 - A. **Approve Minutes from September 14, 2020 Meeting**
 - B. **Approval of Golden LEAF Grant Application for Meat Processing Facility (no local dollars)**
 - C. **Budget Revision – Health Department, WIC Agreement Addenda (\$8,580.00)**
 - D. **Budget Revision – Health Department, CARES Act Agreement Addenda (\$110,898.00)**
 - E. **Budget Revision – Health Department, PPP and Health Care Enhancements Act Grant (\$19,089.00)**
 - F. **Budget Revision – Mowing Expenses (\$63,515.00)**
 - G. **Budget Revision – Ruritan Road Water Line Extension (\$20,000.00)**

- H. Budget Revision – JCPC Reimbursement to State of Unspent Funds (\$785.54)**
- I. Budget Revision – Sheriff’s Department, COVID-19 Grant Expenditures (\$32,335.75)**
- J. Budget Revision – Sheriff’s Department, \$14,557 for 25% County Match to Fund Internet Predator Prevention Position Awarded Through Grant (\$58,225.00)**
- K. Approve Letter of Support for SCREAM Half Marathon to be Held December 5, 2020**
- L. Approve Letter of Support and \$100,000 Matching Funds for GREAT Grant Application to bring Fiber-Optic Internet to Northern Caldwell County**
- M. Approve Resolution for Installment Financing Contracts to Refinance County Loans**
- N. Approve Caldwell Co. School Board Resolution to Dispose of Oak Hill School Property and Reject Offer of First Refusal to Purchase**