AGENDA
Caldwell County Board of Commissioners
March 4, 2019
6:00 p.m.

1. Call to Order & Welcome .................................................. Chairman Church
2. Public Comment Period .....................................................
3. Invocation Reverend Dave Minton Senior Pastor of FUMC
4. Pledge of Allegiance ....................................................... Commissioner Potter
5. Agenda Amendments from Board, Manager & Public .......... Chairman Church
6. Reports – Health Department State of the County Health ...... Anna Martin
7. Public Hearings
   A. Local Jobs Incentive - Project Friday ......................... Deborah Murray
   B. Consider Borrowing to Construct Granite Falls Middle School ... Tony Helton
8. Items for Decision
   A. Paycor Presentation .................................................. Rick Cinotti
   B. DSS Request to Add Job Classification ....................... Will Wakefield
   C. Project Ordinance for Collettsville Water Tank .......... Barry Calloway & Heather Watson
   D. Emergency Services QRV & Equipment Purchase ........ Dino DiBernardi
9. Consent Agenda
   A. Approval of Minutes ................................................ Stan Kiser
   B. Budget Amendments
      1) Public Utilities (Equipment) $7,669.00
      2) Health Department (Maternal & Child Health Mini Grants) $20,757.00
      3) Health Department (Title X Planning Funding) $576.00
      4) Health Department (Healthy Mothers Healthy Children) $8,000.00
      5) DSS (Low Income Energy Assistance Program) $40,251.00
      6) Scrap Tire Disposal $22,000.00
   C. NCDOT Request to Add Wilderness Lane to State Road System