AGENDA
Caldwell County Board of Commissioners
September 9, 2019
6:00 p.m.

1. Call to Order & Welcome
   Chairman Church

2. Public Comment Period

3. Invocation
   Rev. Stephen Owen, Senior Pastor, Mt. Zion Baptist Church

4. Pledge of Allegiance
   Commissioner Wilkie

5. Agenda Amendments from Board, Manager, & Public
   Chairman Church

6. Recognition of Retiree – Carla Bates, Telecommunication
   Dino DiBernardi

7. Reports
   A. 2020 Census Partnership
      Mark Lastoria, Western NC Partnership Specialist
   B. Proclamation of Library Card sign-up month
      Lesley Mason

8. Items for Decision
   A. Vaya Health Resolution
      Stan Kiser
   B. Property and Vehicle Tax Release Request
      Monty Woods
   C. Capital Outlay Loan
      Tony Helton
   D. Request for grant application for EWP funds
      Mike Willis

9. Consent Agenda
   Stan Kiser
   A. Approval of Minutes
   B. Budget Revision – Health Department (dental)
   C. Approval of letter of support for side walk project along US-321 in Caldwell County
   D. Engineering Services Exemption Resolution – Butte Mountain Road Repairs