

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
March 9, 2020
6:00 p.m.

1. **Call to Order & Welcome** **Chairman Church**
2. **Public Comment Period**
3. **Invocation** **Reverend Rob Evans, Pastor, Dry Ponds Baptist Church**
4. **Pledge of Allegiance** **Commissioner Branch**
5. **Agenda Amendments from Board, Manager, & Public** **Chairman Church**
6. **Recognition of Retirees** **Chairman Church**
 - A. **Cynthia A. McCurry – Department of Social Services**
 - B. **Julie J. Yount – Caldwell County Health Department**
 - C. **Elizabeth Amanda Triplett – Caldwell County Administration**
7. **Proclamation – Social Workers’ Appreciation Month** **Will Wakefield**
8. **Public Hearings**
 - A. **EDC Incentive Request, Project Q** **Executive Director, Deborah Murray**
 - B. **EDC Incentive Request, Roblon Expansion** **Executive Director, Deborah Murray**
 - C. **EDC Incentive Request, Project Drumstick** **Executive Director, Deborah Murray**
 - D. **EDC Incentive Request, Project Trilogy** **Executive Director, Deborah Murray**
 - E. **Proposed Rezoning** **Planning Director, Shelley Stevens**
9. **Presentation**
 - A. **Transportation Update** **Brian Horton (WPCOG), Rob Weisz (NCDOT)**

10. Items for Decision

- A. Animal Control Adoption Trailer** Health Director, Anna Martin
- B. Resolution on Potential Gamewell Rescue District Tax** Stan Kiser, David Lackey

11. Consent Agenda

- A. Approve Minutes from February 3, 2020 Meeting**
- B. Budget Revision – DSS, Low Income Energy Assistance Program (\$587.00)**
- C. Budget Revision – CCSO, Donated Funds to Cover D.A.R.E. Graduation Expenses (\$5,000.00)**
- D. Budget Revision – Health Department, Replacement of Adult Digital X-Ray Sensor (Dental, \$7,249.00)**
- E. Approve Updated Fee Schedule from Caldwell County Planning Department**
- F. Approve Needs-Based Public School Capital Fund Annual Report**
- G. Call for Work Session Meeting March 23, 2020**
- H. Approve Audit Contract with Martin Starnes and Associates for FY 2019-2020**
- I. Approve Letter of Support to NCDOT for SCREAM Half Marathon**
- J. Approve Resolution Commemorating 100th Anniversary of 19th Amendment**
- K. Approve Resolution Supporting Proposed FY 2019-2021 Biennium Budget**