

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
August 17, 2020
6:00 p.m.

1. **Call to Order and Welcome** **Chairman Church**
2. **Public Comment Period**
3. **Invocation** **Rev. Luke Copeland, Central Advent Christian Church**
4. **Pledge of Allegiance** **Commissioner Wilkie**
5. **Agenda Amendments from the Board, Manager, & Public**
6. **Items for Decision**
 - A. **Additional Funding for Caldwell County Sheriff's Department to Purchase Secure Trailer for Narcotics Disposal and 20 Emergency First Aid Kits (\$5,105)**
7. **Public Hearing**
 - A. **Economic Incentive Request, Project Echo – EDC, Deborah Murray, Executive Director**
8. **Consent Agenda**
 - A. **Approve July 13, 2020 Minutes**
 - B. **Budget Revision – EMS Building Maintenance (\$25,700)**
 - C. **Budget Revision – Approve FEMA Reimbursement for Covid-related Overtime (\$330,518)**
 - D. **Budget Revision – Health Department, CARES Funding Agreement Addenda (\$37,608)**
 - E. **Extend Jobs Incentive Expiration Dates for Jordan Holman Lumber and Chase Corp to Match Building Reuse Grant Extensions from NC Dept. of Commerce**
 - F. **Budget Revision – Roll Over Purchase Orders from FY 2019-2020 to 2020-2021 (\$530,964.58)**
 - G. **Budget Revision – Receive Second Half of CARES Act Funding (\$1,594,906)**
 - H. **Budget Revision – Health Department, WIC Grant (\$18,978)**

- I. **Approve EMS Base Demolition and Necessary Budget Revision (\$58,944)**
- J. **Appoint Vice-Chair LaBrose to FFEA (Future Forward Economic Alliance) Board as Commissioner Representative**

9. Appointment

- A. **Area Agency on Aging**

10. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(3) to discuss attorney-client privileged information