

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
December 7, 2020
6:00 p.m.

1. Call to Order & Welcome Chairman Church
2. Public Comment Period
3. Invocation Rev. Rodney Raby, Patterson Reborn Community Church
4. Pledge of Allegiance Commissioner Wilkie
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Swearing in of Ceremony for Commissioners Branch, Church, and Wilkie

-Wayne Rash, Register of Deeds
7. Election of Officers Stan Kiser
8. Presentations
 - A. 2019-2020 Audit Martin Starnes & Associates
 - B. Opioids & COVID Grant Application Request

-Jason Powell, Community Paramedic and Taylor Minton, Health Educator
9. Items for Decision
 - A. Approval of 2021 Meeting Schedule Chairman
 - B. HorsePower Park Event Permit Request Kaila Savage, Park Owner
 - C. Capital Outlay Loan Tony Helton, Finance Director
10. Consent Agenda Stan Kiser
 - A. Approve Minutes from November 16, 2020 Meeting

- B. Accept State Library Grant to supply Wi-Fi extension equipment and data plan for all Caldwell County Public Library Locations**
- C. Budget Revision – Use COVID 19 Grant Funds to Purchase Plum Case for Health Department; this device is used for on-site and off-site mass vaccination clinics (\$9,004.61)**
- D. Budget Revision – Add appropriation for Low Income Energy Assistance Program Pandemic funds based on State Allocation received Nov. 2020 (\$167,647.06)**
- E. Approve JCPC Risk/Needs Assessment and Membership Requests**
- F. Approve Findings of Fact and Issue Conditional Use Permits to TowerCo 2013, LLC and Brighter Future Solar, LLC**
- G. Acknowledgement of Receipt and Review of 5-year Facility Study for Caldwell County Schools**