AGENDA
Caldwell County Board of Commissioners
July 20, 2015
6:00 p.m.

1. Call to Order & Welcome
   Chairman Church

2. Public Comment Period

3. Invocation
   Chairman Church

4. Pledge of Allegiance
   Jeff Branch

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

6. Public Hearings
   A. Closeout of Scattered Site Housing Program Grant 12-C-2410
      Lisa Helton, WPCOG
   B. Local Jobs Incentive for Menlo Worldwide Logistics
      Deborah Murray

7. Items for Decision
   A. Resolution—Approval of Fireworks Displays within the Town
      Blowing Rock
      Kent Graham
   B. Temporary Level III Fire Inspections by Caldwell County for the
      Town of Blowing Rock
      Kent Graham
   C. 2014 Tax Collectors Settlement and 2015 Tax Collection Charge
      Monty Woods
   D. MOU re Caldwell County’s Participation in the
      State Health Insurance Plan
      Jimmy Harrison

8. Consent Agenda
   Stan Kiser
   A. Approval of Minutes
   B. Budget Amendments
      1) Caldwell County Schools (ADM Funded Project Reduction) $3,813.00*
      2) Health Department
         a. Federal Medicaid Funds (Meaningful Use) $59,500.00*
         b. Federal Grant Funds (Ebola Preparedness) $20,000.00*
         c. Federal Medicaid Funds (Electronic Health Record Incentive Program) $21,250.00*
   C. Appoint Alternate Review Officer for Town of Sawmills
   D. Approval of Agreement with WPCOG re Administration of Home
      and Community Care Block Grant Funds for FY2015-2016
   E. Ordinance Enacting & Adopting Supplement 2015 S-3 to the
      County Code of Ordinances and Declaring an Emergency
   F. Schedule Public Hearing re Economic Development Incentive for Project Freeze Frame
G. Schedule Public Hearing re Economic Development Incentive and N.C. Department of Commerce Building Reuse Grant for Project Cardboard Box

H. Declare Library Books Surplus and Authorize Donation to Friends of the Library

9. Appointments

A. Library Board of Trustees

B. ETJ Member to the City of Lenoir’s Board of Adjustments