

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
April 16, 2018
6:00 p.m.

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| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment Period | |
| 3. Invocation by Pastor Brian Smith, Mulvale Baptist Church | |
| 4. Pledge of Allegiance | Commissioner Potter |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Presentations | |
| A. Proclamation for Merlin Perry | Commissioner Potter |
| B. Proclamation for Benjie Watts | Chairman Church |
| C. Report and Proclamation—Child Abuse Prevention Month | Will Wakefield
Kim Arnett |
| 7. Public Hearings | |
| A. Request for Conditional Use Permit to Locate a Cell Tower at
 3341 Clarks Chapel Road by Cellco Partnership dba Verizon Wireless | Shelley Stevens |
| B. Proposed Text Amendments to the Zoning Ordinance | Shelley Stevens |
| 8. Items for Decision | |
| A. Approval of Final Plats for Waterfront Harbor | Shelley Stevens |
| B. Authorization to Contract for a Job Classification
 and Salary Study | Jimmy Harrison |
| C. Implement Project Budgets to Construct EMS Bases | Stan Kiser |
| D. Authorization to Submit Requests for Qualifications
 re Construction of New Animal Shelter and Adopt Resolution
 to Exempt County from Requirements for Professional Services
 to Survey Estimated to Cost Less Than \$50,000 | Stan Kiser |
| 9. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 1) Economic Development Incentives - \$100,000.00* | |
| 2) Fire District Tax Collections - \$133,000.00* | |
| 3) Health Department (USFDA Funding) \$2,000.00* | |
| C. Approval of Juvenile Crime Prevention Council’s Funding Plan
 for FY2018-2019 | |
| D. Appointment of Review Officers for the Town of Sawmills | |
| 10. Appointments to the Town of Hudson Planning and
 Board of Adjustment (ETJ Representatives) | Kathy Greene |