AGENDA
Caldwell County Board of Commissioners
April 1, 2019
6:00 p.m.

1. Call to Order & Welcome
   Chairman Church

2. Public Comment Period
   Commissioner Wilkie

3. Invocation Rev. Terry Hunt, The Life Center

4. Pledge of Allegiance
   Chairman Church

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

6. Recognition of Retirees
   Wayne Rash
   Stan Kiser
   Bryan Davis
   Dino DiBernardi
   - Diane Dunn
   - Kathy Greene
   - Joann McCall
   - Robert Pless

7. Public Hearings
   A. Economic Development Incentive for Project Revolution
      Deborah Murray

8. Proclamations
   A. National Library Week, April 7-13, 2019
      Lesley Mason
   B. Child Abuse Prevention Month
      Will Wakefield

9. Reports
   A. Communities in Schools
      Debbie Eller
   B. “A Clean Wilson’s Creek”
      Wes Waugh
   C. Medicaid Transformation by Vaya Health
      Brian Ingraham

10. Items for Decision
    A. Approval of Installment Financing Contract for GFMS Construction
       Tony Helton
    B. Approval to Construct a New Inmate Release Area
       Sheriff Jones
    C. Approval to Purchase New Patrol Vehicle
       Sheriff Jones

11. Consent Agenda
    A. Approval of Minutes
       Stan Kiser
    B. Budget Amendments
       1. Maintenance Department (Sale of Scrap Metal Proceeds) $1,380.00* 
       2. Fire District Tax Collections-$5,500.00*
       3. Remodeling for New Board of Elections Office
    C. Resolution Supporting JCPC Expansion Allocation
    D. Appoint Review Officer for Town of Sawmills
    E. Approval of Fireworks Display Permit
F. Appoint Review Officer for Caldwell County

G. Schedule Public Hearing Regarding Borrowing Associated With New EMS Bases

12. Appointments
   A. Blue Ridge Community Action

13. Closed Session Pursuant to N.C.G.S. §143-318.11(a)(4) to discuss potential property acquisition