

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
August 21, 2017
6:00 p.m.

- | | |
|---|----------------------------|
| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment Period | |
| 3. Invocation | Commissioner Wilkie |
| 4. Pledge of Allegiance | Commissioner Branch |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Recognition of Excellence is Customer Service Award Recipient | LouAnne Kincaid |
| 7. Proclamations | |
| A. 16th Anniversary of September 11th Tragedy
<i>Proclamation—National Day of Remembrance of the September 11, 2017 Tragedy.</i> | Stan Kiser |
| B. Child Support Awareness Month
<i>Proclamation for August 2017 as Child Support Awareness Month.</i> | Mitch Laws |
| 8. Report—Caldwell County Schools and GFMS Updates
<i>Dr. Steve Stone to give update on Caldwell County Schools and Granite Falls Middle School.</i> | Dr. Steve Stone |
| 9. Items for Decision | |
| A. Corrective Measures Study for Former CSI Landfill Facility
<i>Proposal by Hart & Hickman, PC is to provide environmental consulting services related and to develop a Corrective Measures Study to address the groundwater contamination related to historical releases at the former CSI landfill site.</i> | Stan Kiser |
| B. Award Bid for Financing FY2017-2018 Capital Outlay
<i>Consideration of bids proposed by banks for a loan to purchase capital outlay approved in the FY2017-2018 budget.</i> | Tony Helton |
| C. Authorization for Staff to Negotiate Acquisition of the Former Grace Chapel Fire Department Facility
<i>Authorization requested for staff to negotiate an offer to purchase the Department's former facility.</i> | Chairman Church |
| D. Authorization to Accept Three State Grants Totaling \$240,000.00
<i>The State recently awarded Caldwell County three grants for use to purchase Powerlift Stretchers and Lucas CPR Devices.</i> | Tony Helton |
| 10. Consent Agenda | Stan Kiser |
| A. Approval of Minutes
<i>Minutes of the Commissioners' July 17, 2017 meeting are submitted for approval.</i> | |
| B. Budget Amendments
<i>The following budget amendments as designated by an asterisk do not require any new local dollars as part of the requests.</i> | |

(1) Rollover of FY2016-2017 to Current Year for Outstanding Purchase Orders and Projects

Budget amendment necessary to rollover funding to the current fiscal year that was designated for purchase orders issued during FY2016-2017.

(2) Sheriff Office (Grant Money to Purchase Non-capital Equipment) \$11,125.00*

Budget amendment necessary to reflect grant funding for the Sheriff Office to be used for the purchase of non-capital equipment.

(3) New State Sales Tax Article 44-524 (Economic Development Incentives and Current Expense Funding for Schools and CCC&TI) \$648,000.00*

Budget amendment necessary to appropriate \$648,000.00 from the new sales tax article 44-524 funds to offset the cost of economic development incentives as well as current expense funding for both the public schools and community college.

(4) Fund Balance Appropriation to Complete the Following Projects

Budget amendment necessary for:

- *Construction of the New Entrance Road at the HHS Building - \$350,000.00**
- *Replace HVAC System at the Courthouse - \$10,000.00**
- *Replace the Boiler at the Courthouse - \$185,000.00**
- *Improvements to the Inmate Drop Off Area at the Courthouse - \$80,000.00**
- *Replace the Boiler at the Lenoir Library - \$23,000.00**

(5) Health Department

(a) Health Communities Grant (Increased Funding) \$3,810.00*

Budget amendment necessary to reflect additional grant funds to be used for staff training and mass media campaigns focused on the FY2017-2018 Community Action Plan strategies

(b) STD Prevention Grant (Increased Funding) \$608.00*

Budget amendment necessary to reflect additional grant funds to be used for staff raining in order to assure high quality patient care.

(c) Breast and Cervical Cancer Control Program (Increased Funding) \$1,530.00*

Budget amendment necessary to reflect additional BCCCP funding to be used to increase the number of breast cancer screenings for women who are eligible for the program.

(d) Rollover of Remaining Funds from Previous State Grant for EMR System and Other Department Needs - \$51,104.00*

Budget amendment necessary to rollover NC Department of Public Health grant funding from prior year to the FY2017-2018 budget.

(e) Healthy Mothers Healthy Children Block Grant (Reduced Funding) \$18,389.00*

Budget amendment necessary to reflect a reduction in Healthy Mothers Healthy Children program allocation to the Health Department.

C. Declare Library Books/Items Surplus and Authorize Disposal

Commissioners have been asked to declare books and items surplus and authorize their donation to local non-profit organizations.

D. Requests to Use Lottery Funds for 1) Annual Debt Service Payment on QSCB I and QSCB II Loans; and, 2) Project to Replace Chiller at Dudley Shoals Elementary School

Applications from Caldwell County Schools for funding to make annual debt service payments on two loans and to replace the chiller at Dudley Shoals Elementary School.

11. Appointments

A. Rail Commission

B. Regional Aging Advisory Committee