

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
December 3, 2018
6:00 p.m.

- | | |
|---|---------------------|
| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment Period | |
| 3. Invocation by Associate Pastor of First United Methodist Church | |
| 4. Pledge of Allegiance | Commissioner Branch |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Commissioners' Oaths of Office by the Honorable Judge Dan Kuehnert | |
| 7. Election of Officers | Stan Kiser |
| 8. Public Hearing—Economic Development for ICON Publishing, LLC | Deborah Murray |
| 9. Items for Decision | |
| A. Approval of 2019 Meeting Schedule | Stan Kiser |
| B. HVAC Control Improvements | Bryan Davis |
| C. Contingent Approval of Revised Plats for Waterfront Club Subdivision | Shelley Stevens |
| D. Award Bid for Construction of Southeast Water Storage Tank | Stan Kiser |
| E. Request to Purchase Nine Radios for EMS | Dino DiBernardi |
| 10. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 2) Library (State Aid) \$5,509.00* | |
| C. Workforce Housing Study Agreement | |
| 11. Presentation re Salary Study by MAPS | Jimmy Harrison |