

**AGENDA**  
**CALDWELL COUNTY BOARD OF COMMISSIONERS**  
*February 1, 2016*  
*6:00 p.m.*

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|---|--|
| <b>1. Call to Order &amp; Welcome</b>   | <b>Chairman Church</b>                 |
| <b>2. Public Comment Period</b>   |  |
| <b>3. Invocation</b>  | <b>Chairman Church</b>                 |
| <b>4. Pledge of Allegiance</b>  | <b>Commissioner Branch</b>             |
| <b>5. Agenda Amendments from Board, Manager &amp; Public</b>  | <b>Chairman Church</b>                 |
| <b>6. Items for Decision</b>  |  |
| <b>A. Tax Liens on Real Property</b>  | <b>Monty Woods</b>                     |
| <b>B. Western Piedmont Bicycle Plan</b>   | <b>John Marshall/<br/>Todd Stroupe</b> |
| <b>7. Consent Agenda</b>  | <b>Stan Kiser</b>                      |
| <b>A. Approval of Minutes</b>   |  |
| <b>B. Budget Amendments</b>   |  |
| <b>1) Health Department</b>   |  |
| <b>a. State Funding for Health Promotion Program \$6,285.00</b>   |  |
| <b>b. Federal Funding for Health Promotion Program \$10,445.00</b>  |  |
| <b>C. Amendment to Boundaries of Yadkin Valley Fire District and<br/>        Patterson Fire District</b>  |  |
| <b>D. Petition Requesting the Addition of Crystal Falls Avenue,<br/>        Rio De Luna, Luna Point, and Crystal Cove Place to State<br/>        Maintained Secondary Road System</b> |  |
| <b>E. Resolution Exempting Caldwell County re Engineering and<br/>        Architectural Services for the Old Jail Building</b>  |  |
| <b>F. Resolution Exempting Caldwell County re Engineering Services<br/>        for the Caldwell County Courthouse</b>   |  |
| <b>8. Appointments to 2016 Equalization and Review Board</b>  | <b>Kathy Greene</b>                    |
| <b>9. Closed Session Pursuant to N.C.G.S 143-318.11 (a)(4) to discuss a<br/>    potential economic development project</b>  |  |