

**AGENDA**  
**CALDWELL COUNTY BOARD OF COMMISSIONERS**  
*February 5, 2018*  
*6:00 p.m.*

- |  |                            |
|--|----------------------------|
| <b>1. Call to Order &amp; Welcome</b>  | <b>Chairman Church</b>     |
| <b>2. Public Comment Period</b>  |                            |
| <b>3. Invocation by Rev. Sam Craven, Union Grove Baptist Church</b>  |                            |
| <b>4. Pledge of Allegiance</b>   | <b>Commissioner Potter</b> |
| <b>5. Agenda Amendments from Board, Manager &amp; Public</b>   | <b>Chairman Church</b>     |
| <b>6. Recognition of Customer Service Excellence Award Recipient</b>   | <b>LouAnne Kincaid</b>     |
| <b>7. Proclamation of Appreciation to Mike Cook</b>  | <b>Chairman Church</b>     |
| <b>8. Public Hearing - Amendments to the Zoning Ordinance</b>  | <b>Shelley Stevens</b>     |
| <b>9. Report – Presentation of Animal Control/Shelter Study by the Bacon Group</b>   | <b>Joshua Swift</b>        |
| <b>10. Items for Decision</b>  |                            |
| <b>A. Tax Liens on Real Property</b><br><i>Tax Administrator to request authorization to advertise tax liens for the outstanding 2017 accounts totaling \$2,949,632.54.</i>  | <b>Monty Woods</b>         |
| <b>B. Approval to Purchase Security System Cameras for the Courthouse</b><br><i>The County Manager to ask for approval to purchase and install security cameras at the Courthouse and the two new inmate holding cells using \$15,925.00 from the General Fund.</i>  | <b>Stan Kiser</b>          |
| <b>C. Authorization for Garry Whitaker Law, P.C. to Represent Caldwell County in Opioid Manufacturing and Distribution Lawsuit</b><br><i>Commissioners to consider joining the lawsuit against the wholesale drug distributors and pharmaceutical manufacturers for their failure to properly monitor orders for opioids and failure to properly market opioids.</i> | <b>Stan Kiser</b>          |
| <b>D. Approval of Funding to Tuttle State Educational Forest for Acquisition of Property</b><br><i>The County Manager to ask for approval to provide \$30,000.00 from the General Fund to the Tuttle State Educational Forest Foundation for the purchase of property adjacent to the forest.</i>  | <b>Stan Kiser</b>          |
| <b>11. Consent Agenda</b>  | <b>Stan Kiser</b>          |
| <b>A. Approval of Minutes</b><br><i>Minutes of the January 8, 2018 meeting submitted for approval.</i>   |                            |
| <b>B. Budget Amendments</b>  |                            |
| <b>1) Health Department</b>  |                            |
| <b>a. Susan G. Komen Foundation Grant - \$10,000.00*</b><br><i>Caldwell County received a \$10,000.00 grant to provide free mammogram screenings and education on the prevention of breast cancer for eligible clients.</i>  |                            |

**b. U.S. Drug and Food Administration Grant - \$2,769.60\***

*Caldwell County received a \$2,769.60 grant for its participation in the AFDO-administered Retail Program Standards Grant Program.*

**C. Acknowledgement of Appalachian State University's Bicycle Race**

*Caldwell County has been requested to provide written acknowledgement for ASU's application to the NC Department of Transportation to hold bicycle racing events April 7-8, 2018.*

**D. Ratify Proclamation of Appreciation to 2017 HHS Football Team**

*Commissioners to ratify proclamation presented to the Panthers Football Team during celebration event at the school on January 29<sup>th</sup>.*

**E. 2018 International Evergreen Conference Grant for Library**

*The Library Director has requested approval from Commissioners to accept a \$1,700.00 grant.*

**F. Approval of Updated Emergency Operations Plans**

*The Emergency Management Director has requested Commissioners to approve the updated Emergency Operations Plans for Caldwell County.*

**G. Approval to Submit Competitive Grant Application for Emergency Services**

*The Emergency Management Director has requested Commissioners to approve submittal of a \$35,000 Emergency Management Preparedness Grant application.*

**H. Approval to Submit Hazard Materials Preparedness Project Grant Application**

*The Emergency Management Director has requested Commissioners to approve submittal of a \$10,000 Hazardous Materials Preparedness Grant application.*

**12. Appointments**

**Kathy Greene**

**A. 2018 Equalization and Review Board**

**B. Local Emergency Planning Committee**