AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
February 4, 2019
6:00 p.m.

1. Call to Order & Welcome
   Chairman Church

2. Public Comment Period

3. Invocation Rev. Lynn Parsons, Pastor of Day 3 Church

4. Pledge of Allegiance
   Commissioner Branch

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

6. Recognition of Former County Ranger Rusty Dellinger
   Chairman Church

7. Public Hearings
   A. Naming of a Road in The Coves for 911 Purposes
   Micah Kelly

8. Item for Decisions
   A. Resolution in Support of Local Control of School Calendars
   Dr. Phipps
   B. Request to Purchase Chiller for Courthouse
   Bryan Davis
   C. Tax Liens on Real Property
   Monty Woods

9. Consent Agenda
   A. Approval of Minutes
   Stan Kiser
   B. Budget Amendments
      1) Sheriff Office Detention Center (Fund Balance to Cover Costs) $100,000.00
      2) Sheriff Office (Asset Seizure Funds to Cover Scanning of Permits) $10,000.00 *
      2) Planning Department (Fund Balance to Cover Legal Fees) $8,000.00
      3) Library (Donated Funds) $2,000.00 *
   C. Renewal of Audit Contract with Martin Starnes & Associates for Three-Year Period
   D. Acknowledgement of The Scream Half Marathon

10. Appointment of 2019 Equalization and Review Board

11. Closed Session Pursuant to N.C.G.S. §143-318.11(a)(4) to discuss potential property acquisition
    and N.C.G.S. §143-318.11(a)(3) to discuss attorney-client privileged information