

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
January 9, 2017
6:00 p.m.

- | | |
|---|-----------------------------|
| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment Period | |
| 3. Invocation | Commissioner LaBrose |
| 4. Pledge of Allegiance | Commissioner Potter |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Recognition of Retirees | |
| • Kathy Hutchings | |
| • Dale Bradshaw | |
| • Kevin Parrish | |
| • Rex Wilson | |
| • B. J. Fore | |
| 7. Report—Western Piedmont Sister Cities Association | Gabriele Weinberger |
| 8. Public Hearings | |
| A. Proposed Text Amendments to the Zoning Ordinance | Shelley Stevens |
| B. Request for Rezoning Amanda Starnes Winkler Property | Shelley Stevens |
| 9. Items for Decision | |
| A. Approval of Preliminary Plat for NCPIN 2795502471 Requested for Oscar Vasquez, Futuro LLC | Shelley Stevens |
| B. Authorization to Submit Erosion Control Plan and Conduct Land-Disturbing Activities for the HHS Track Renovations Project | Stan Kiser |
| 10. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 1) DSS (Additional Smart Start Funding for Childcare) \$625,346.00* | |
| 2) Sheriff Office (Donations) \$500.00* | |
| 3) NC Education Lottery Fund (Reduced HHS HVAC Project Cost) \$21,736.75* | |
| 4) Health Department | |
| a. Ebola Preparedness and Responses Grant (Increased Funding) \$9,812.00* | |
| b. Increased Title V Funding (Healthy Mothers, Healthy Children) \$1,193.00* | |
| C. Blue Ridge Community Action’s Application for FY2017-18 Community Services Block Grant | |
| D. Request to Declare Library Books Surplus and Donate to Friends of the Library | |