AGENDA
Caldwell County Board of Commissioners
January 6, 2020
6:00 p.m.

1. Call to Order & Welcome
   Chairman Church

2. Public Comment Period

3. Invocation
   Rev. Rob Evans, Pastor, Dry Ponds Baptist Church

4. Pledge of Allegiance
   Commissioner Wilkie

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

6. Recognition of Retirees
   Chairman Church
   - David “Russell” Bolick – Sheriff’s Department
   - Candace Marshall – Health Department

7. Presentation of Life-Saving Awards
   Chief Dino Dibernardi
   - Captain Joshua Lakey
   - Battalion Chief Keith Carver

8. Presentation
   - Community Paramedic Program
     Chief Dino DiBernardi

9. Public Hearings
   A. Road Name Request
      Micah Kelly, GIS Administrator
   B. EDC Incentive Request, Automated Solutions
      Executive Director, Deborah Murray
   C. EDC Incentive Request, “Project Buckeye”
      Executive Director, Deborah Murray

10. Items for Decision
A. Comprehensive Land Use Plan Proposal

11. Consent Agenda

A. Approval of Minutes from December 2, 2019 Meeting

B. JCPC Budget Revision ($34,006.00)

C. Approval of JCPC Risk/Needs Summary

D. Budget Revision – Roll over unused funds from FY 2018/2019 ($58,164.00)

E. Budget Revision – Wrecked Patrol Car ($24,000.00)

F. Approval of Butte Mountain Road Maintenance Agreement and Budget Revision

G. Approval of Letter to Duke Energy regarding Catawba-Wateree CRA