

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
July 17, 2017
6:00 p.m.

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| 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. Communities In Schools Annual Report
<i>Debbie Eller has requested a few minutes on the Commissioners' agenda to provide information about Communities In Schools' program and its activities for the year.</i> | Debbie Eller |
| 7. Public Hearings | |
| A. Economic Development Incentive for Project Quicksilver
<i>This company requested a Local Jobs Incentive of \$748,000 for up to 374 new, full-time Caldwell County jobs to be created over a three-year period; a five-year, 75% Local Tax Base grant; and, County assistance in pursuing incentives through the Department of Commerce and the EDPNC.</i> | Deborah Murray |
| B. Establishment of North Catawba Rescue Service District
<i>North Catawba Fire/Rescue Department officials have requested the County to establish a special service district related to rescue services within the North Catawba Fire District.</i> | Stan Kiser |
| 8. Items for Decision | |
| A. Approval of Final Plat for Waterfront Harbor Phase I
<i>Final plat approval has been requested for Phase I proposed for thirteen single-family residential lots and 2 common areas.</i> | Shelley Stevens |
| B. 2016 Tax Collectors Settlement and 2017 Tax Collection Charge
<i>The Tax Administrator has requested authorization to collect outstanding real and personal taxes amounting to \$1,580,570.75 in addition to the current 2017 taxes.</i> | Monty Woods |
| C. Approval to Purchase Property from Caldwell County Schools for EMS Base in Valmead
<i>Consideration of the request to purchase 1.76 acres from the school system at a cost of \$38,800 and approve the budget amendment to allocate General Fund revenue for the purchase.</i> | Stan Kiser |
| 9. Consent Agenda | Stan Kiser |
| A. Approval of Minutes
<i>Minutes of the Commissioners' June 19, 2017 meeting are submitted for approval.</i> | |

B. Budget Amendments

The following budget amendments as designated by an asterisk do not require any new local dollars as part of the requests.

(1) Reduction in Collettsville School Project Using Lottery Funds \$9,199.50*

Budget amendment necessary to reduce revenue and expenditure line items for this project because it was completed under the amount budgeted.

(2) Sheriff Office (Equipment for New Patrol Vehicle) \$12,000.00

Budget amendment necessary to allocate General Fund revenue to cover the cost of equipment for the new vehicle recently purchased to replace two wrecked patrol units.

(3) NC Department of Transportation (Purchase of Property for Easements) \$39,225.00

Budget amendment necessary to reflect \$39,225.00 paid by NCDOT for acquisition of two property easements in order to make certain road improvements and implement a roundabout near William Lenoir Middle School.

C. Designate Voting Delegate for NCACC Annual Meeting

The North Carolina Association of County Commissioners has requested counties to designate a voting delegate for the upcoming annual meeting to be held next month in Durham County.

D. Resolution Exempting Architectural and Engineering Services re Expansion of Sheriff Office Evidence Room

In order to proceed with expanding the Evidence Room, certain architectural and engineering services must be done and staff has requested Commissioners' approval to exempt the County from bidding requirements associated with these services estimated to be less than \$50,000.

E. Appoint Review Officer for Caldwell County

Commissioners have been asked to adopt a resolution to appoint Carlene Wilkie as an additional Review Officer for the County.

F. Naming of Library's Local History Room

Commissioners have been asked to approve naming the local history room at the Library to "The Jim McKee Local History Room" as recommended by the Library Board of Trustees.

G. Declare Books/Items Surplus and Approve Donation to Friends of the Library

Commissioners have been asked to declare 5,421 books and items surplus and authorize donation of the items to the Friends of the Library for their ongoing book sales to help support program and services of the library system.

10. Appointments