

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
July 23, 2018
6:00 p.m.

- | | |
|---|---------------------|
| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment | |
| 3. Invocation by Rev. Nicky Waters, Pastor of Poovey's Chapel Baptist Church | |
| 4. Pledge of Allegiance | Commissioner Wilkie |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Proclamations | |
| A. Arachnoiditis Awareness Month in Caldwell County | Commissioner Potter |
| B. Appreciation to Dr. Steve Stone | Chairman Church |
| 7. Public Hearings | |
| A. Economic Development Incentive for Automated Solutions, LLC | Deborah Murray |
| B. Economic Development Incentive for Bruex, Inc. | Deborah Murray |
| C. Borrowing for Construction of Two EMS Bases | Stan Kiser |
| D. Proposed Text Amendments to Zoning Ordinance | Shelley Stevens |
| 8. Items for Decision | |
| A. Approval of Final Plat for Waterfront Club Phase I-A | Shelley Stevens |
| B. Resolution—Granite Falls Middle School Construction Debt | Stan Kiser |
| C. 2017 Tax Collectors Settlement and 2018 Tax Collection Charge | Monty Woods |
| 9. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 1) Budget Realignment for Special Appropriations - \$7,327,900.00* | |
| 2) Groundwater Monitoring Fund - \$100,000.00* | |
| 3) Animal Control - \$15,000.00 | |
| C. Approval to Erect U.S. Constitution/Bill of Rights Monuments | |
| D. Request to Accept Donated Vehicle and to Surplus Two Sheriff Office Vehicles | |
| E. Ratification of Fireworks Display Permits | |
| F. Revised Plan for Additional Home and Community Care Block Grant Funding | |
| G. Certification of Patterson Fire Insurance Districts | |
| 10. Appointment to the Library Board | |