AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
June 19, 2017
6:00 p.m.

1. Call to Order & Welcome
Chairman Church

2. Public Comment Period

3. Invocation
Chairman Church

4. Pledge of Allegiance
Commissioner Branch

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

6. Items for Decision

A. Approval of the Caldwell County FY2017-2018 Budget
Stan Kiser
The proposed FY2017-2018 budget was formally presented to Commissioners during their regular meeting on May 15th and the public hearing was held during their meeting on June 5th.

B. Approval of the Five-Year Capital Improvement Plan
Stan Kiser
The proposed five-year capital improvement plan was presented and discussed during the Commissioners’ work session meeting on June 5th.

7. Consent Agenda

A. Approval of Minutes
Stan Kiser
Minutes for the Board’s and June 5th regular meeting are presented for approval by Commissioners.

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

(1) Additional Fire District Tax Revenue Collected - $25,000.00 *
The County has collected fire tax revenues for certain fire districts that exceed the amount originally projected and designated in the FY2016-17 budget. The revenues are flow-through funds to the respective fire departments for their use.

(2) Sheriff Office (Explorers Program) $500.00*
The budget amendment is necessary to reflect $500.00 in additional funding for the department’s Explorers Program.

C. Juvenile Crime Prevention Council’s Standards Certification
Commissioners approved the JCPC’s annual plan during their last regular meeting; however, the Council mistakenly omitted the document that identifies the certification standards it is complying with to be eligible for funding from the NC Department of Public Safety.

D. Resolution—Support for Adequate Funding re Mental Health, Intellectual & Developmental Disabilities, and Substance Abuse Disorder Services
The Commissioners will consider a resolution in support for the provision of adequate funding for these needed services.
E. Approval of Home and Community Care Block Grant (HCCBG) Allocations for FY2017-2018  

The County will receive $499,000 in HCCBG funds and Commissioners have been requested to approve the Council on Aging’s recommendations for program allocations. Note that this year’s funding is $13,409 less than the previous year.

F. Approval of Agreement with WPCOG for Administration of Home and Community Care Block Grant Funding  

Tina Miller along with staff from Western Piedmont Council of Governments have been responsible for administering the Home and Community Care Block grant funds for several years and this agreement is for fiscal year 2017-18.

G. Authorization for Sheriff Office to Trade Vehicles  

Staff has requested Commissioners to surplus a vehicle used in its Narcotics Division and authorize it for trade-in allowance on another vehicle.

H. Request to Purchase Vehicle to Replace Totaled Sheriff Office Patrol Vehicles  

Recently, two of the Sheriff’s Office patrol vehicles were wrecked and both declared total losses. A budget amendment is necessary to use money from the Sales of Assets line item to purchase a replacement vehicle. The price of the vehicle is $28,803 plus additional costs for taxes, tag, and payment to a vendor for equipment and striping.

8. Appointments