

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
March 6, 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 | |
| A. Linda Farthing, Library | Lesley Mason |
| B. Judy Ferris, Health | Denise Michaud |
| C. Tom Watson, DSS | Will Wakefield |
| 7. Proclamation—National Healthcare Decision Day in Caldwell County | Cathy Swanson, Ex. Dir.
Caldwell Hospice |
| 8. Report—NC Department of Transportation | Dean Ledbetter, PE
Division Senior Planner |
| 9. Public Hearings | |
| A. Economic Development Incentive for Project Joynes | Deborah Murray |
| B. Economic Development Incentive for Project Rooster | Deborah Murray |
| C. Economic Development Incentive for Project Transfer | Deborah Murray |
| D. Text Amendments to the Zoning Ordinance | Shelley Stevens |
| E. Text Amendments to the Subdivision Ordinance | Shelley Stevens |
| F. Request from The Broadway Group, LLC and Caldwell
 Timber Partners, LLC for Rezoning | Shelley Stevens |
| G. Refinancing of WLMS Installment Loan of \$12,640,000 | Tony Helton |
| 10. Items for Decision | |
| A. Change Order for Crisis & Detoxification Center | Stan Kiser |
| B. New Position for Water Maintenance Technician | Stan Kiser |
| C. Reclassification of Part-time Maintenance Position to Full-time | Stan Kiser |
| D. Request to Purchase Truck and Trailer for Buildings & Grounds | Stan Kiser |
| E. Request to Purchase New Body Cameras for Sheriff Officers | Steve Rich |
| F. Reclassification of Library Position to Circulation Technician | Lesley Mason |
| G. Contract with CureMD Software for Health Department | Denise Michaud |
| H. Construction of New EMS Base in Lower Creek | Stan Kiser |

1) Approve Contract to Purchase Property with Martin Traders, LLC

2) Approval of Project Budget Ordinance and Budget Amendment

I. Request to Purchase Equipment (Ventilator) for EMS

Ed Anderson

11. Consent Agenda

Stan Kiser

A. Approval of Minutes

B. Budget Amendment—Sheriff Office (Donated Funds) \$736.82*

**C. Approval of \$1,400.00 LSTA State Project Code NC-16-64 Grant
for Library and Approval of Budget Amendment**

**D. Request from Library Director to Surplus Books and Donate to
Friends of the Library**

E. Request for Approval of Audit Contract with Martin Starnes & Associates

**12. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(4) to discuss economic development projects and
N.C.G.S. 143-318.11(a)(6) to discuss personnel matters**