

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
May 21, 2018
6:00 p.m.

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| 1. Call to Order & Welcome | Chairman Church |
| 2. Public Comment Period | |
| 3. Invocation by Rev. Sheldon Green, Fellowship Baptist Church | |
| 4. Pledge of Allegiance | Commissioner Potter |
| 5. Agenda Amendments from Board, Manager & Public | Chairman Church |
| 6. Reports | |
| A. Carolina Land and Lakes | Melissa Patton |
| B. DSS Child Welfare Program | Will Wakefield and
Kim Arnett |
| C. Health Department WIC Program | Joshua Swift |
| 7. FY2018-2019 Budget Message | Stan Kiser
Tony Helton |
| 8. Items for Decision | |
| A. Resolution Supporting a Statewide Referendum on a Bond Issue
for School Facility Needs | Stan Kiser |
| B. Resolution re Referendum Seeking Support of ¼-cent Tax
for Education | Stan Kiser |
| 9. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| (1) Sheriff Office (Pay Off Total Loss Wrecked Patrol Vehicle) \$14,500.00* | |
| (2) Sheriff Office (DARE Program Funds) \$1,000.00* | |
| (3) Retiree Health Insurance - \$50,000.00 | |
| (4) Increased Sales Tax Revenues for School System - \$325,000.00* | |
| (5) Fire District Tax Collections - \$41,000.00* | |
| C. Renewal of Tax Administrators Contract | |
| D. Approval to Issue Permits for Fireworks Displays | |
| 10. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(3) to discuss attorney client privileged information | |