AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
May 6, 2019
6:00 p.m.

1. Call to Order & Welcome
   Chairman Church

2. Public Comment Period

3. Invocation
   Rev. Daniel McGee Senior Pastor Lenoir Community Church

4. Pledge of Allegiance
   Commissioner Branch

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

6. Public Hearings
   A. To Consider Borrowing Money to Construct 2 New EMS Bases
      Tony Helton

7. Proclamations
   A. Older Americans Month
      Beverly Ruppard

8. Items for Decision
   A. JCPC Annual Plan and Certification
      Heather Hennessee and Dr. Jeff Church
   B. EMS Request to Apply for Grant Monies
      Dino DiBernardi
   C. MOU-DSS/DHHS FY2019-2020
      Will Wakefield
   D. MOU-Soil & Water
      Mike Willis
   E. Granite Falls Middle School Project Ordinance
      Tony Helton

9. Consent Agenda
   A. Approval of Minutes
      Stan Kiser
   B. Budget Amendments
      1. EMS Reimbursement*
      2. Occupancy Tax*
      3. Contingency (repairs to safety equipment)
      4. Fire Taxes*
      5. Environmental Health (new vehicle) *
      6. Health Department (medical supplies) *
      7. National Timber Receipts to Caldwell County Schools*
      8. I.T. Purchase of VX Server*

10. Appointments
    A. Hickory Regional Planning Commission (Caldwell County Representative)
    B. Caldwell County Planning Board

11. Closed Session Pursuant to N.C.G.S. §143-318.11(a)(6) to discuss personnel matter

The Meeting Will Recess Until Monday, May 13th at 5:30 p.m.