

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
October 10, 2016
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. Public Hearings | |
| A. Preliminary Plat Approval for LW Investments | Shelley Stevens |
| B. Conditional Use Permit for Blue Ridge Electric | Shelley Stevens |
| 7. Items for Decision | |
| A. Resolution—Road Improvements to Tranquil Hills | Rep. George Robinson |
| B. Approval of Overmatch Credit for CCC&TI Watauga Campus | David Holman
Donnie Bassinger |
| C. Request from CCC&TI for Funds to Increase Local Employee Salaries | CCC&TI |
| D. Change Orders for Crisis and Detox Center Project | Kevin Brookshire |
| E. Cease Levy of Rescue Readiness Tax Effective FY2016-2017 | Stan Kiser |
| F. Resolution Opposing Revision of Pisgah National Forest Plan | Stan Kiser |
| 8. Consent Agenda | Stan Kiser |
| A. Approval of Minutes | |
| B. Budget Amendments | |
| 1) Reduction in Lottery Funds—SCHS Track Improvements Project \$3,573.75 | |
| 2) Juvenile Crime Prevention Council (Reimbursement to State) \$3,354.04 | |
| 3) Water Department (Additional Water Fund Revenues to Purchase Truck) \$3,300.00 | |
| 4) Library (Caldwell Arts Council Grant Award) \$450.00 | |
| C. Purchase Vehicle for Sheriff Office Narcotic Division Using State Controlled Substance Tax Funding | |
| D. Request to Use Lottery Funds for Annual Debt Service Payment on QSCB I and II Loans | |
| E. Award Contract for Water Project Engineering Services | |
| F. Roof Repair at Granite Falls EMS Base | |

G. Schedule Public Hearing for Renaming Mocks Mountain Lane

H. Schedule Special Meeting with Caldwell County Board of Education

9. Appointments

Kathy Greene

A. Regional Aging Advisory Committee

**B. WPCOG Metropolitan Planning Organization (MPO)
Technical Advisory Committee**