

**AGENDA**  
**CALDWELL COUNTY BOARD OF COMMISSIONERS**  
**March 15, 2010**  
**5:30 p.m.**

- |  |                             |
|--|-----------------------------|
| <b>1. Call to Order</b>  | <b>Chairman Griffin</b>     |
| <b>2. Public Comment Period</b>  |                             |
| <b>3. Welcome and Announcements</b>  | <b>Chairman Griffin</b>     |
| <b>4. Invocation</b>   | <b>To Be Announced</b>      |
| <b>5. Pledge of Allegiance</b>   | <b>To Be Announced</b>      |
| <b>6. Agenda, Amendments from Board, Manager &amp; Public</b>  | <b>Chairman Griffin</b>     |
| <b>7. Public Hearings</b>  |                             |
| <b>A. Magna Composite Economic Development Project</b>   | <b>Harry Whalen</b>         |
| <b>B. Automated Solutions Economic Development Project</b>   | <b>Harry Whalen</b>         |
| <b>C. Request from Oscar Vasquez for Rezoning</b>  | <b>Kim Carter</b>           |
| <b>D. Proposed Mountain Road Standards Amendment</b>   | <b>Kim Carter</b>           |
| <b>8. Items for Decision</b>   |                             |
| <b>A. Resolution—Google Gigabit Project</b>  | <b>Commissioner Barrier</b> |
| <b>B. One North Carolina Grant Application for ATSI</b>  | <b>Harry Whalen</b>         |
| <b>9. Consent Agenda</b>   | <b>Stan Kiser</b>           |
| <b>A. Approval of Minutes</b>  |                             |
| <b>B. Budget Amendments (*do not require any additional county dollars)</b>  |                             |
| <b>1) Water Fund (Payoff 9-30-2003 Loan) \$135,700.00*</b>   |                             |
| <b>2) Scrap Tire and White Goods Disposal - \$60,000.00*</b>   |                             |
| <b>C. Use of Contingency Funds</b>   |                             |
| <b>1) Motor Fleet (Purchase Four Used Patrol Vehicles) \$28,906.00</b>   |                             |
| <b>2) Google Gigabit Project (New Marketing Initiative) \$10,000.00</b>  |                             |
| <b>D. Requests to Fill Vacant Positions</b>  |                             |
| <b>1) EMS (Two Paramedics)</b>   |                             |
| <b>2) DSS (Social Worker III; Child Support Agent II; Two Income Maintenance Caseworker II's)</b>                        |                             |
| <b>3) Sheriff Office (Two Detention Officers)</b>  |                             |
| <b>E. Resolution Requesting NCDENR to Release Caldwell County and Non-Mandated Territories from NPDES Permit #000474</b> |                             |
| <b>10. Appointments</b>  | <b>Kathy Myers</b>          |
| <b>A. Region E Aging Advisory Committee</b>  |                             |
| <b>B. Lenoir Emergency Planning Committee</b>  |                             |