

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
November 16, 2009, 5:30 pm

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| 1. Call to Order | Chairman Griffin |
| 2. 5:30 p.m. Public Comment Period | Chairman Griffin |
| 3. Recess Meeting to 6:00 p.m. | Chairman Griffin |
| 4. Reconvene for Regular Meeting | Chairman Griffin |
| 5. Welcome and Announcements | Chairman Griffin |
| 6. Invocation | Rev. Claude Suddreth |
| 7. Pledge of Allegiance | Kathy Myers |
| 8. Agenda, Amendments from Board, Manager & Public | Chairman Griffin |
| 9. October 2009 Key Indicator Report | Tony Helton |
| 10. Items for Decision | |
| A. Request Fund Balance Appropriations to Purchase Equipment and Mobile Data Terminals for New 2010 Patrol Vehicles | Captain Monty Poarch |
| B. Request to Declare a 2000 Ford Crown Victoria Surplus and to authorize its Donation to CCC&TI | Captain Monty Poarch |
| C. Request to Declare Vehicles Surplus and Use Proceeds from Sale to Purchase One Replacement Vehicle | Captain Monty Poarch |
| D. Request to Proceed with Purchase of New 2010 Vehicle To Replace a Totaled Sheriff Patrol Vehicle | Lloyd Robbins |
| 11. Consent Agenda | Stan Kiser |
| A. Minutes | |
| B. Budget Amendments (*do not require any additional county dollars) | |
| 1) DSS (NC Office of Rural Health and Community Care) \$45,000.00* | |
| 2) Juvenile Crime Prevention Council (Reimburse Unspent Funds) \$3,456.00* | |
| C. Request to Schedule Public Hearing re Proposed Amendments to Watershed Ordinance | |
| D. Request to Schedule Public Hearing re Proposed Noise Ordinance | |
| E. American Recovery & Reinvestment Act/Elderly Nutrition Funds | |
| F. Resolution Authorizing Sale of Old Patterson VFD by Sealed Bids | |
| G. Request from PIO to Purchase Equipment to Upgrade and Enhance the County's Broadcasting System | |
| H. Acceptance of \$30,000.00 NCDOT Greenway Project Grant and Approval Of Agreement for Maintenance | |
| I. Request to Fill Vacant Positions | |
| 1) Sheriff Office (Detention Officer) | |
| 2) Water Department (Utility Worker I) | |
| 12. Appointments | Kathy Myers |