

**AGENDA**  
**CALDWELL COUNTY BOARD OF COMMISSIONERS**  
*November 2, 2009*  
*4:00 pm*

- |  |                       |
|--|-----------------------|
| 1. Call to Order   | Chairman Griffin      |
| 2. Reports   |                       |
| A. Caldwell County DSS Adoption Program                              | Melinda Price-Smith   |
| B. EMS Program Update  | Tommy Courtner        |
| 3. Consent Agenda  | Stan Kiser            |
| A. Minutes   |                       |
| B. Budget Amendments (*do not require any additional county dollars) |                       |
| 1) Sheriff Office (Supplies) \$3,500.00*                             |                       |
| 2) Contingency Funds (Noise Study) \$4,500.00*                       |                       |
| 3) School Resource Officer Program (FICA Adjustment) \$9,300.00*     |                       |
| 4) Contingency Funds (Equipment Purchase) \$7,300.00*                |                       |
| C. Request to Fill Vacant Positions                                  |                       |
| 1) Two Social Workers for DSS' Child Protective Services             |                       |
| 2) One Deputy for Sheriff Office                                     |                       |
| D. Petition to Add Washboard Lane to State Road Maintenance System   |                       |
| 4. Appointments  | Chairman Griffin      |
| 5. 5:30 p.m. Public Comment Period                                   | Chairman Griffin      |
| 6. Recess Meeting to 6:00 p.m.                                       | Chairman Griffin      |
| 7. Reconvene for Regular Meeting                                     | Chairman Griffin      |
| 8. Welcome and Announcements   | Chairman Griffin      |
| 9. Invocation by Caldwell County Register of Deeds                   | Wayne Rash            |
| 10. Pledge of Allegiance   | To Be Announced       |
| 11. Agenda, Amendments from Board, Manager & Public                  | Chairman Griffin      |
| 12. "Flat Stanley" and Angie Meeks Visit County Government           | Commissioner Bratcher |
| 13. Recognition of Deputy Register of Deeds Cara Setzer              | Wayne Rash            |
| 14. Public Hearings  |                       |
| A. Proposed Amendment to the Zoning Ordinance                        | Kim Carter            |
| B. Proposed Amendment to the Subdivision Ordinance                   | Kim Carter            |
| 15. Items for Decision   |                       |
| A. Request by Rescue Readiness Board to Sell Old Patterson FD        | Tommy Courtner        |
| B. Request to Trade Weapons for Sheriff Office                       | Captain Michael Longo |
| C. Resolution—2010 Census Partner                                    | Stan Kiser            |