

**AGENDA**  
**CALDWELL COUNTY BOARD OF COMMISSION**  
*September 12, 2011*  
*5:30 p.m.*

- |  |                  |
|--|------------------|
| 1. Call to Order & Welcome   | Chairman Griffin |
| 2. Public Comment Period   | Chairman Griffin |
| 3. Welcome and Announcements   | Chairman Griffin |
| 4. Invocation  | To be announced  |
| 5. Pledge of Allegiance  | To be announced  |
| 6. Agenda Amendments from Board, Manager & Public  | Chairman Griffin |
| 7. Public Hearing—Interlocal Agreement between Caldwell County and the Town of Granite Falls   | Tony Helton      |
| 8. Proclamation—Litter Sweep in Caldwell County – Sept 17-Oct 1, 2011  | Pam Steuer       |
| 9. Report—August 2011 Key Indicators   | Tony Helton      |
| 10. Items for Decision   |                  |
| A. Request to Release Delinquent 2001 Real Property Taxes and Motor Vehicle Taxes for Years 2004 and 2005  | Mack Chandler    |
| B. Request for Approval of 2012-2014 Work First Block Grant Plan   | Rhonda Howell    |
| C. Request to Lease/Purchase 18 Mobile Data Terminals for Patrol Cars  | Greg Branch      |
| D. Resolution—Policy for Mutual Assistance with other Law Enforcement Agencies   | Sheriff Jones    |
| E. Request to Surplus Ambulance Unit and Donate to Valmead VFD   | Keith Davenport  |
| 11. Consent Agenda   | Stan Kiser       |
| A. Amendment to the Lease Between Caldwell County and Walter James Hogan and Marie Hogan re Hibriten Mountain Tower Site   |                  |
| B. Budget Amendments   |                  |
| 1) Emergency Management (State Grant Funding for Emergency Preparedness) \$90,000.00*  |                  |
| 2) Early Payout on Loan for 2008 Capital Outlay Acquisitions - \$304,208.75  |                  |
| 3) DSS (Smoky Mountain Center LME Contractual Services) \$26,034.50*   |                  |
| C. Interlocal Agreement between Caldwell County and the Town of Sawmills re Enforcement of County’s Animal Control Ordinance in the Town’s Jurisdiction                |                  |
| D. Interlocal Agreement between Caldwell County and the Town of Sawmills re Enforcement of County’s Flood Plain Damage Prevention Ordinance in the Town’s Jurisdiction |                  |
| 12. Appointments   | Kathy Myers      |
| A. North Carolina Firefighters’ Relief Fund Board  |                  |
| B. Region E Aging Advisory Council   |                  |