

AGENDA
CALDWELL COUNTY BOARD OF COMMISSIONERS
October 18, 2021
6:00 p.m.

1. Call to Order and Welcome Chairman Church
2. Public Comment Period
3. Invocation Rev. Sam Craven, Senior Pastor, Union Grove Baptist Church
4. Pledge of Allegiance Commissioner Potter
5. Agenda Amendments from Board, Manager, & Public Chairman Church
6. Items for Decision
 - A. Call for Public Hearing at Nov. 15 meeting – Name Currently Unnamed Road
 - B. Offer to Purchase County Owned Property
7. Public Hearings
 - A. Assign Name to Unnamed Fork off Rocky Knob Road Micah Kelley, GIS Administrator
 - B. EDC Tax Base Incentive Request – SERVPRO Deborah Murray, EDC Executive Dir.
 - C. Proposed Property Sale Deborah Murray, EDC Executive Dir.
 - D. Quasi-Judicial Hearing – Special Use Permit for RV Park Shelley Stevens, Planning Director
 - E. Quasi-Judicial Hearing – Special Use Permit for Solar Energy System
8. Consent Agenda
 - A. Approve Budget Revision, Sheriff’s Department - \$22,576 asset seizure funds to purchase surveillance camera, drone, and covert operations equipment (no local funding)

- B. Approve Budget Revision, Finance Department - \$17,091 to allow for hiring/training of a new staff person to replace a future retiree; also covers payout for vacation time of retiree**
 - C. Approve Budget Revision, Health Department - \$115,000 from the NC Dept. of Public Health to provide temporary funding to hire Public Health Nurse School Health Liaisons for the coordination of COVID-19 screening, testing, and vaccine administration efforts (no local dollars)**
 - D. Approve Budget Revision, Water Fund - \$644,000 to replace roof at the Resource Center, which houses the Water Department administrative offices**
 - E. Approve Budget Revision, Department of Social Services - \$74,175 in additional federal Low Income Energy Assistance Program Funds (no local dollars)**
 - F. Approve Change Order, Animal Control Building Project - \$25,997 to add curbing and gutter on all asphalt areas**
 - G. Approve Duke Energy Easement – Cheraw Road. Lenoir**
 - H. Approve Duke Energy Easement – Government Way, Lenoir**
 - I. Approve Budget Revision, Roof Maintenance Projects - \$35,914 to repair and moisture survey various roofs within the County**
 - J. Approve Sheriff's Office Request to Seek Nuisance Abatement**
 - K. Approve Budget Revision, JCPC – Return \$341.36 unspent funds back to State of North Carolina (no local dollars)**
 - L. Approve Resolution Capping Tax Rate in Potential Sawmills Rescue District**
 - M. Approve Tri-County Raceway Permit**
 - N. Appoint Members to the Caldwell County Voluntary Agricultural District**
 - O. Approve Budget Revision, Update to County Website - \$58,419 ARP Funds**
- 9. Closed session pursuant to NCGS 143-318.11.(a)(6) to discuss a personnel matter**