



CALDWELL COUNTY
Board of Commissioners Meeting
City-County Chambers
905 West Avenue NW, Lenoir
Monday, February 7th, 2022
6:00 P.M.

Call to Order:

Chairman Randy T. Church

Public Comment Period

Invocation:

Senior Pastor, Kevin Burns, Lower Creek
Baptist Church

Pledge of Allegiance:

Commissioner Jeff Branch

Agenda Amendments from the Board, Manager, & Public

Agenda Items:

Item 1: Public Hearing-Road Creation "Triple F Ranch Rd."

GIS Director, Micah Kelly

Item 2: Code Enforcement Progress Update

Code Enforcement Officers

Item 3: Nantahala and Pisgah National Forest Plan Revision

Presenter, Nicholas Larson, US
Forest Service

Item 4: Public Hearing-Continuation EDC Incentives for Project Polaroid

EDC Director, Deborah Murray

Item 5: Public Hearing-EDC Incentives for Project Harry Potter

EDC Director, Deborah Murray

Item 6: Tax Liens on Real Property

Josh Angle, Deputy Tax
Administrator

Consent Agenda Items:

All items listed below are considered to be routine by the Caldwell County Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items unless a commissioner so requests.

Item 7: Approval of Minutes- January 10th, 2021 Board of Commissioners Meeting

Item 8: Budget Revision BUA Bank Refund

Item 9: Findings of Fact for Special Use Permit-Verizon Wireless Tower Union Baptist Rd.

Item 10: Reappointment of Vice-Chairman Mike LaBrose, and Commissioner, Jeff Branch, to the Railroad Commission

Item 11: Appointment of County Clerk, Abby Rich, to NC Pre-K Committee

Item 12: Budget Revision-Armored Vehicle for Sheriff's Office

Item 13: Appointment of 2022 Equalization and Review Board

Item 14: Budget Revision Finance Department-"DebtBook"

Item 15: Caldwell County Council on Aging-Home and Community Care Block Grant (HCCBG) Funding SFY 2021-2022

Item 16: Budget Revision Use of ARPA Funds to Purchase One-Year Subscription of Microsoft Office 365

Item 17: Budget Revision for Purchase of 3 Vehicles- One for Animal Care Enforcement -Two for Environmental Health

Item 18: Budget Revision Use of ARPA Funds to Purchase of New Server for Health Department

Item 19: Closed Session Pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.