



CALDWELL COUNTY
Board of Commissioners Meeting
City-County Chambers
905 West Avenue NW, Lenoir
Monday, January 10th, 2022
6:00 P.M.

Call to Order:

Chairman Randy T. Church

Public Comment Period

Invocation:

Senior Pastor, Rev. Ike Perkins, Mount
Pilgrim Baptist Church, Lenoir, NC

Pledge of Allegiance:

Commissioner Donnie Potter

Agenda Amendments from the Board, Manager, & Public

Agenda Items:

Item 1: **Black History Month Proclamation**

Presentation: Chairman Randy T. Church

Item 2: **Call for Vote to Request Public Hearing for Road Creation-"Triple F
Ranch Rd."**

Presentation: Micah Kelly, GIS

Item 3: **2023-2036 Work First Block Grant**

Presentation: Will Wakefield, DSS

Item 4: **Purchase of Property- New Farm Road by Merchants Distributors
(MDI)**

Presentation: David Lackey, County Attorney

Item 5: Quasi-Judicial Public Hearing Faulk and Foster representing Verizon Wireless – special use permit request for cell tower at 4639 Union Baptist Rd

Presentation: Shelly Stevens, Planning Director

Item 6: Financial Report from Auditors

Presentation: Finance

Item 7: Public Hearing- Economic Development Incentives for Project Diana

Presentation: Deborah Murray, EDC Executive Director

Item 8: Public Hearing- Economic Development Incentives for Project Polaroid

Presentation: Deborah Murray, EDC Executive Director

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 9: Approval of Lock-in-MOU Cost-Sharing with NC State

Item 9 Exhibit

Item 10: Position Creation for Deputy Tax Administrator- Josh Angle

Item 10 Exhibit

Item 11: Approval of Budget Revision-Request to increase county budget appropriation for Pandemic Low Income Energy Assistance Program funds to State allocation received for FY 22. These funds are used to assist eligible families with heating expenses during winter months . The program is funded 100% with Federal funds with no county participation required.

Item 11 Exhibit

Item 12: Approval of Calendar Amendment- Date Change for December 2022
Commissioners Meeting

Item 12 Exhibit

Item 13: Approval of Budget Revision- Use of ARPA Funds to Provide
Premium Pay to Employees and Salary Study Implementation

Item 13 Exhibit

Item 14: Needs-Based Capital Fund Annual Report

Item 14 Exhibit

Item 15: Accept Bid for Purchase of Property- Falls Avenue

Item 15 Exhibit