



Caldwell County

NORTH CAROLINA

Board of Commissioners Meeting

City-County Chambers

905 West Avenue NW, Lenoir

Monday, July 11th, 2022

6:00 P.M.

- **Call to Order:** *Chairman Randy T. Church*
- **Public Comment Period**
- **Invocation:** *Rev. Jim Lee, Senior Pastor, Calvary Advent Church*
- **Pledge of Allegiance:** *Commissioner, Jeff Branch*
- **Agenda Amendments from the Board, Manager, & Public**

Agenda Items:

Item 1: Recognition- Megan Hudson, 2022 Special Olympics Gold Medalist

Presenter: Chera Taylor, DSS

Item 2: Quasi-Judicial Hearing- Special Use Permit for RV/Tiny Home

Presenter: Shelly Stevens, Planning Director

Item 3: Item for Decision- Call for Public Hearing for Ambulance Franchise Agreement

Presenter: Chief Dino DiBernardi, Emergency Services Director

Item 4: Item for Decision- Call for Public Hearing for Land Acquisition on Helton Rd.

Presenter: Deborah Murray, EDC Director

Item 5: Budget Amendment- Establishing Special Revenue Fund for Opioid Settlement

Presenter: Donald Duncan, County Manager

Item 6: Item for Decision- Approval of 2021 Tax Collectors Settlement and 2022 Tax Collection Charge to the Collector

Presenter: Josh Angle, Tax Administrator

Consent:

- A: Item for Decision- Settlement Agreement Blowing Rock/Gideon Ridge Occupancy Taxes
- B: Budget Amendment- Blowing Rock/Gideon Ridge Occupancy Taxes
- C. Budget Amendment- School Sales Tax Collections
- D. Budget Amendment- Broadcasting Equipment RFP
- E. Budget Amendment- Roof Replacement at Resource Center
- F. Budget Amendment- DSS- Low Income Home Water Assistance Program
- G. Budget Amendment- Replacement of Undercover Car for Sheriff's Office
- H. Item for Decision- Approval of Hero K-9 Equipment Grant Application for Sheriff's Office
- I: Item for Decision- Approval of 2022 Edward Byrne Memorial Justice Assistance Grant Application for Sheriff's Office
- J: Item for Decision- Approval of Minutes June 2nd Meeting
- K: Item for Decision- Approval of Minutes June 13th Meeting
- L: Item for Decision- Resolution Authorizing Conveyance of Obsolete Property to Ukraine
- M: Appointment- Reappointment of Mary Alice Norwood to the Regional Aging Advisory Committee