



**CALDWELL COUNTY**  
**Board of Commissioners Meeting**  
**City-County Chambers**  
**905 West Avenue NW, Lenoir**  
**Monday, June 13<sup>th</sup>, 2022**  
**6:00 P.M.**

**Call to Order:** Chairman, Randy T. Church

**Public Comment Period**

**Invocation:** Pastor, David Bean, Covenant Baptist Church

**Pledge of Allegiance:** Commissioner, Donnie Potter

**Agenda Amendments from the Board, Manager, & Public**

**Agenda Items:**

**Item 1: Public Hearing- EDC Job Incentives for Fleetgenius**

**EDC Director, Deborah Murray**

**Item 2: Public Hearing- Proposed Budget for 2022/2023 Fiscal Year**

**County Manager, Donald Duncan**

**Item 3: Item for Decision- Adoption of Budget Ordinance for 2022/2023 Fiscal Year**

**County Manager, Donald Duncan**

**Item 4: Item for Decision- Adoption of Resolution for 2022/2023 Fee Schedule**

**County Manager, Donald Duncan**

**Item 5: Presentation- VAYA Health Updates**

**Community Relations Regional Director,  
Dustin Burleson**

**Item 6: Presentation- County Health Report**

**Health Director, Anna Martin**

**Item 7: Appointment- Josh Angle as Caldwell County Tax Administrator**

**Consent Agenda:**

- Item A: Budget Amendment- MDI Overpayment Refund**
- Item B: Budget Amendment- Purchase of Undercover Cars**
- Item C: Budget Amendment- Animal Care Enforcement Supplies Purchase**
- Item D: Budget Amendment- ARPA Funds Transfer**
- Item E: Budget Amendment- Fire Taxes**
- Item F: Budget Amendment- Environmental Health Food and Lodging Funds**
- Item G: Budget Amendment- Transfer of Funds in the Water Fund**
- Item H: Budget Amendment- Purchase of Vehicle for Medical Director**
- Item I: Item for Decision- Fireworks Approval for the Village of Cedar Rock**
- Item J: Item for Decision- Tri-County Speedway Request for Practice Times**
- Item K: Item for Decision- VAD Ordinance Amendment Approval**
- Item L: Approval of Minutes for May 9<sup>th</sup> Meeting**
- Item M: Approval of Minutes for May 18<sup>th</sup> Meeting**
- Item N: Approval of Revised Minutes for April 7<sup>th</sup> Meeting**
- Item O: Appointments- Granite Falls Planning Board ETJ Member  
(Reappointment of Patrick Barker)**
- Item P: Appointments- EDC Board  
(Reappointment of Janet Aiken, Jonathan Blair, Richard Boyd, Ann Everhardt-Smith, and Mark Transou)**
- Item Q: Appointments- IRB Board  
(Reappointment of Mark Transou, Larry Taylor, Dick Keyes, Jonathan Blair, and Katie Woodle. New Appointment- Mark Poarch)**
- Item R: Appointments- Planning Board  
(Reappointment of Chris Barlowe, Jerry Branham, and John Moore)**
- Item S: Appointment- DSS Board (Diane Dunn)**

- Item T:**           **Appointments- Library Board of Trustees (Allison Butler, Lauren Greer, and Kristy Money)**
- Item U:**           **Appointments- Granite Falls Board of Adjustments ETJ Member  
(Reappointment of Wylie Moore)**
- Item V:**           **Budget Amendment- Register of Deeds \$2,000 in SCIF Grants**
- Item W:**           **Budget Amendment- Opioid Settlement Funds**
- Item X:**           **Budget Amendment- ARPA Funds for Jail Wi-Fi**
- Item Y:**           **Appointment- LEPC Board (Jacob Boggs) and Approval of Board Member Changes**
- Item Z:**           **Item for Decision- Fireworks Approval for Tri-County Speedway**
- Item AA:**          **Budget Amendment- County Portion of Communications and Data Contract with NC  
Department of Information Technology; 18 months**
- Item AB:**          **Item for Decision- Town of Gamewell Stream Restoration Agreement**