



CALDWELL COUNTY
Board of Commissioners Meeting
City-County Chambers
905 West Avenue NW, Lenoir
Monday, March 14th, 2022
6:00 P.M.

Call to Order:

Chairman Randy T. Church

Public Comment Period

Invocation:

Senior Pastor, Roger Beck, Meadowbrook Baptist Church

Pledge of Allegiance:

Commissioner, Robbie Wilkie

Agenda Amendments from the Board, Manager, & Public

Agenda Items:

Item 1: **Public Hearing-** EDC Incentives for Project Harry Potter

EDC Director, Deborah Murray

Item 2: **Quasi-Judicial Public Hearing** for Special Use Permit Request for Dollar General Located on Clark's Chapel Road

Planning Director, Shelley Stevens

Item 3: **Public Hearing-** Text Amendments for Various Ordinances

Planning Director, Shelley Stevens

Item 4: **Item for Decision-**Call for Vote to Request Public Hearing for Road Name Change

GIS Administrator, Micah Kelly

Item 5: **Item for Decision-** Adoption of New County Seal and Logo

Public Information Officer, Paige Counts

Item 6: **Item for Decision-** EMS Management and Consultants-EMS Billing Proposal

Kim Stanley, Chief Compliance Officer, EMS Management and Consultants

Item 7: **Item for Decision-** Lighting Changes Made to Health and Human Services Building

Facilities Services Manager, Bryan Davis

Item 8: **Item for Decision-** Proclamation for Social Work Month

DSS Director, Will Wakefield

Consent Agenda:

- Item 9 Approval of December 6, 2021 Meeting Minutes
- Item 10 Approval of February 7, 2022 Meeting Minutes
- Item 11 Ratification of Declaration for State of Emergency in Reference to Winter Storm Izzy
- Item 12 Budget Revision Using ARPA Funds for Fringe Benefits Associated with Premium Pay
- Item 13 Job Reclassification for Animal Care Enforcement
- Item 14 Budget Revision for Microsoft Office 365 Cybersecurity Enhancement
- Item 15 Approval of Write off Policy for Small Amounts
- Item 16 Approval of Two NCDOT Road Maintenance Expansions-Buckskin Dr. and Ginseng Lane
- Item 17 Approval of Beaver Management and Assistance Program Grant
- Item 18 Audit Contract for Martin Starnes and Associates- 2022 Audit
- Item 19 Budget Revision for DSS to Use Funding to Assist Vulnerable Adults- No Local Tax Dollars
- Item 20 Budget Revision for Sheriff's Office to Use Grant Funds for Various Purchases

Closed Session:

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.