



CALDWELL COUNTY
Board of Commissioners Meeting
City-County Chambers
905 West Avenue NW, Lenoir
Monday, May 9th, 2022
6:00 P.M.

Call to Order:

Chairman Randy T. Church

Public Comment Period

Invocation:

Reverend Dale Fisher, Executive Director, Caldwell Baptist Association

Pledge of Allegiance:

Commissioner, Donnie Potter

Agenda Amendments from the Board, Manager, & Public

Agenda Items:

Item 1: Resolution Recognizing Reverend Dale Fisher

Item 2: Resolution Recognizing Library Board of Trustees Member, Christine Helton

Item 3: Proclamation for Older Americans Month

Item 4: Recognition of Deputy Aaron Harless's Retirement

Item 5: Environmental Health Presentation

Presenter: Anna Martin, Health Director

Consent Agenda:

Item 6: Approval of April 7th Meeting Minutes

Item 7: Approval of April 11th Meeting Minutes

Item 8: Approval of Revised March 14th Meeting Minutes

Item 9: Budget Revision for EDC Site Acquisition and Improvement

Item 10: Budget Revision for Health Department Grant Funding for Covid-19 Mitigation

- Item 11: Budget Revision for Health Department Budget Transfer for FIT Respirator
- Item 12: Budget Revision for DSS to Spend Additional Low Income Energy Assistance Funds
- Item 13: Budget Revision for Camera Donation to EMS Grace Chapel Base
- Item 14: Budget Revision for Grant Funding to Use for Capital Projects
- Item 15: Budget Revision for Animal Care Enforcement to Use Donated Funds for Microchipping and New Beds
- Item 16: Budget Revision to use ARPA Funds to Purchase Network Switches
- Item 17: Approval of JCPC Annual Plan
- Item 18: Approval of Transfer of Ownership for K-9 Onix
- Item 19: Approval of Grant Application for 2022 Department of Justice Anti-Heroin Program
- Item 20: Approval of Grant Application for Body-worn Camera Policy and Implementation Program
- Item 21: Approval of Grant Application for Department of Justice COPS Hiring Grant
- Item 22: Re-appointment of Dale. L Hamby to the CCC&TI Board of Trustees
- Item 23: Adoption of Records Retention Schedule for Caldwell County Tax Department
- Item 24: Budget Revision for K-9 Purchase
- Item 25: Project Einstein Establish New Closing Date

Closed Session Pursuant to § 143-318.11 (a) (4): To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.