



Caldwell County

NORTH CAROLINA

Board of Commissioners Meeting

City-County Chambers

905 West Avenue NW, Lenoir

Monday, October 10th, 2022

6:00 P.M.

- **Call to Order:** *Chairman Randy T. Church*
- **Public Comment Period**
- **Invocation:** *Pastor Leo Fair, First United Methodist Church, Granite Falls*
- **Pledge of Allegiance:** *Commissioner, Donnie Potter*
- **Agenda Amendments from the Board, Manager, & Public**

Agenda Items:

Item 1: Presentation: VAYA Health

Presenter: Dustin Burleson

Item 2: Item for Decision: Reclassification for Lobby Position for Sheriff's Office

Presenter: Major Kevin Bean

Item 3: Item for Decision: Resolution Adopting New County Flag

Presenter: Paige Counts, PIO

Item 4: Item for Decision: Second Reading Racetrack Ordinance Amendments

Presenter: Donald Duncan, County Manager

Item 5: Item for Decision: Second Reading Animal Care Enforcement Ordinance Amendments

*Presenter: Richard Gilliland, Animal Care
Enforcement Director*

Item 6: Item for Decision: Architectural Services Contract with Schrader Group for EOC

*Presenter: Dino DiBernardi, Chief of
Emergency Services*

Consent Agenda:

- Item A: Budget Amendment: Sheriff's Office Vehicle Purchase Using Seizure Funds
- Item B: Budget Amendment: Sheriff's Office Drone Purchase Using Seizure Funds
- Item C: Appointment: Ed Carswell to the Gamewell Firefighters Relief Board
- Item D: Item for Decision: Approval of September 12th Meeting Minutes
- Item E: Budget Amendment: Health Department BCCCP Funding Decrease
- Item F: Budget Amendment: Health Department- Infant Mortality Reduction Additional Funding
- Item G: Budget Amendment: Health Department- CDC COVID-19 Vaccination Program Revision 1, Additional Funding
- Item H: Budget Amendment: Animal Care- Purchase of Items Using Donated Funds
- Item I: Item for Decision: Sheriff's Office- Acceptance of Grant Reward for DOJ Patrick Leahy Bulletproof Vest Partnership Grant
- Item J: Item for Decision: NCDOT- Approval of Road Abandonment Petition and Resolution for SR 1703 (Laxton Rd.)
- Item K: Item for Decision: Sheriff's Office- Request for ARPA Funding to Purchase 3-D Scanner for Crime Scene Documentation

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.

Pursuant to § 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.