



Caldwell County

NORTH CAROLINA

Board of Commissioners Meeting

City-County Chambers

905 West Avenue NW, Lenoir

Monday, November 14th, 2022

6:00 P.M.

➤ **Call to Order:**

Chairman Randy T. Church

➤ **Public Comment Period**

➤ **Invocation:** *Pastor Nikki Waters, Poovey's Chapel Baptist Church, Hudson, NC*

➤ **Pledge of Allegiance:** *Commissioner, Robbie Wilkie*

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

Agenda Items:

Item 1: Item for Decision- Creation of New Animal Care Enforcement Positions
Presenter: Richard Gilliland, Animal Care Enforcement Director

Item 2: Items for Decision- Approval of ARPA Funding Transfer to General Capital Projects Fund to Upgrade VHF Radio Simulcast System for Emergency Services
Presenter: Jason Pennell, Communications Director

Item 3: Budget Amendment- Emergency Services- Additional Opioid Grant Funding- Expanding RESTART Staffing Positions
Presenter: Jonathan Cook, Emergency Medical Services Director

Item 4: Item for Decision- Approval of Contract with Nearmap to Upgrade County GIS Services

Presenter: Josh Angle, Tax Administrator

Consent Agenda:

Item A: Item for Decision- Approval of October 10th Meeting Minutes

- Item B: Item for Decision- NCDOT- Approval of Road Abandonment Petition for Unnamed Road in Blackberry Community SR 1433 and 1434
- Item C: Budget Amendment- Sheriff's Office- Use of Asset Seizure Funds for Covert Pole Camera for Narcotics
- Item D: Budget Amendment- Sheriff's Office- Rollover of Unspent Grant Funds
- Item E: Budget Amendment- Administration- Fund Balance Appropriation for Interns
- Item F: Budget Amendment- Emergency Services- Appropriation of LATCF Funds for Ambulance Purchase
- Item G: Budget Amendment- Emergency Services- Funds Transferred from General Fund to 911 Fund
- Item H: Budget Amendment- Water Department- Approval of Security Camera Purchase
- Item I: Budget Amendment- Emergency Services- Use of ARPA Funds to Pay the Remaining Amount for VIPER Radio Purchase
- Item J: Budget Amendment- Emergency Services- Use of 911 Fund Balance to Purchase new Servers for the Communication Center
- Item K: Budget Amendment- Emergency Management- Approval of Awarded Grant Funds
- Item L: Budget Amendment- JCPC- Fund Balance Appropriation for Payment to State
- Item M: Budget Amendment- Library- Acceptance of Insurance Proceeds for Damage to Vehicle
- Item N: Item for Decision- Animal Care Enforcement- Various Change Orders for Animal Care Shelter
- Item O: Budget Amendment- Economic Development Commission- EDC Restructuring

Closed Session:

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.