



Caldwell County
North Carolina
Board of Commissioners Meeting

March 13, 2023 at 6:00 PM
City-County Chambers
905 West Avenue NW, Lenoir

AGENDA

Call to Order *Chairman Randy T. Church*

Public Comment Period

Invocation *Brayden Frasure*

Pledge of Allegiance *Commissioner, Robbie Wilkie*

Agenda Amendments from the Board, Manager & Public

Agenda Items

1. Recognition Moving Mountains Award
2. Recognition Recent Retirees
3. Items for Decision Request for Public Hearing for Road Name Change from Yount Pl. to Wilcox Way
Micah Kelly
4. Presentation Communities in Schools
Keith Hindman
5. Presentation Animal Care Enforcement Annual Report
Richard Gilliland
6. Items for Decision Acceptance of Bid on County Owned Property and Advertisement of Upset Bid- 596 Central Street, Hudson, NC 28638
Ashley Bolick
7. Items for Decision Approval of Economic Advisory Committee Bylaws
Ashley Bolick
8. Items for Decision Appointment of Members to Economic Advisory Committee
Ashley Bolick

Consent

9. Budget Revisions Use of ARPA Funds to Cover Additional Costs Incurred for a Switch to Cloud-Based Capabilities for Munis
10. Budget Revisions Merger of Capital Projects Funds for Animal Shelter Project

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| 11. | Budget Revisions | DSS Flow-through of Additional Low Income Home/Water Assistance Funds |
| 12. | Budget Revisions | Use of ARPA Funds for Courthouse Wireless Upgrades |
| 13. | Budget Revisions | Use of APRA funds for Collettsville Water Tank Capital Project |
| 14. | Items for Decision | Approval of 2023 Edward Byrne Memorial JAG Grant Application Submission |
| 15. | Budget Revisions | Annual Report on Granite Falls Middle School Grant |
| 16. | Budget Revisions | Capital Purchase of Motorola Radio for Bearcat Vehicle |
| 17. | Items for Decision | Approval of 2023 STOP Grant for Domestic Violence Officer |
| 18. | Budget Revisions | Additional WIC Funding Flow-through |
| 19. | Items for Decision | Appointment of Jerrat Helton as an ETJ Member of the Hudson Planning Board and Board of Adjustment |
| 20. | Items for Decision | Ratification of Extension of Project Einstein |
| 21. | Items for Decision | Update of Resolution 01-23 Approving Conveyance of Property to a Nonprofit Organization |
| 22. | Consent Agenda | ACE- Use of Donated Funds to Purchase Rabies Vaccines |
| 23. | Items for Decision | Supplemental Agreement for Additional Funds From Additional Settlements of Opioid Litigation |
| 24. | Items for Decision | Approval of Minutes from February 13th Meeting |

Adjourn