



Caldwell County
North Carolina
Board of Commissioners Meeting

August 14, 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 *Pastor Terry Kale, New Life Baptist Church*

Pledge of Allegiance *Commissioner, Robbie Wilkie*

Agenda Amendments from the Board, Manager & Public

Agenda Items

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| 1. | Presentation | EMT and Sheriff's Deputy of the Year | <i>Irving Eurto</i> |
| 2. | Resolution | K9 Gunner Retirement and Transfer of Ownership | <i>Captain Kirby</i> |
| 3. | Resolution | Recognizing the Retirement of DSS Director Will Wakefield | <i>Donald Duncan</i> |
| 4. | Presentation | Medicaid Expansion | <i>Will Wakefield</i> |
| 5. | Budget Revisions | Medicaid Expansion | <i>Will Wakefield</i> |
| 6. | Items for Decision | DSS Reorganization for Medicaid Expansion | <i>Will Wakefield</i> |
| 7. | Presentation | Hybrid/Remote Work Pilot for DSS | <i>Will Wakefield</i> |
| 8. | Public Hearing | Ambulance Franchise Contract Extension with North State Medical Transport | <i>Dino DiBernardi</i> |

Consent

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| 9. | Budget Revisions | Granite Falls Middle School Capital Project |
| 10. | Budget Revisions | Resource Center Cabling |
| 11. | Budget Revisions | Convenience Sites Signage Grant |

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| 12. | Budget Revisions | Communicable Disease Prevention Grant |
| 13. | Budget Revisions | Merit Pay Plan Adjustment |
| 14. | Budget Revisions | Addition of IT Support Staff at DSS |
| 15. | Budget Revisions | Sheriff Investigative Funds |
| 16. | Budget Revisions | Sheriff's Office Undercover Vehicle Purchase |
| 17. | Budget Revisions | Sheriff's Office Drone Purchase |
| 18. | Items for Decision | Sheriff's Office- Approval of Submission of Blue Ridge Energy Members Foundation Grant |
| 19. | Items for Decision | Sheriff's Office- Approval of Spirit of Blue Grant Application |
| 20. | Budget Revisions | On Site EAP Services |
| 21. | Budget Revisions | State Mandated Landfill Testing |
| 22. | Budget Revisions | Purchase Order Roll Over from Previous Fiscal Year |
| 23. | Resolution | Amendments to Personnel Policy |
| 24. | Resolution | Approval of New MOA for Opioid Settlement |
| 25. | Resolution | Appointment of Various Plat Review Officers |
| 26. | Resolution | Amendment to FY 23-24 Schedule of Fees for Building Inspections |
| 27. | Items for Decision | Approval of Minutes from June 21, 2023 Meeting |
| 28. | Items for Decision | Approval of Minutes from July 10, 2023 Meeting |
| 29. | Budget Revisions | Additional LHD Funding for ELC Enhancing Detection Activities |
| 30. | Budget Revisions | Additional CARES Funds for Covid-19 |

Adjourn