



Caldwell County
North Carolina
Board of Commissioners Meeting

September 11, 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 *Interim Pastor Robert Livingston, Mount Zion Baptist Church*

Pledge of Allegiance *Commissioner, Donnie Potter*

Agenda Amendments from the Board, Manager & Public

Agenda Items

1. Resolution Commemorating September 11th, 2001
2. Recognition Moment of Silence in Remembrance of 9/11
3. Resolution Honoring Deborah "Debbie" Keller
4. Items for Decision Ambulance Franchise Ordinance 01-23
5. Presentation Partnership with ICGH for Behavioral Health Services
6. Items for Decision Health Department Partnership with ICGH- MOU
7. Presentation Atriax Group Design Build
8. Resolution Establishing Design Build Criteria with Atriax
9. Budget Revisions Cajah Mountain EMS Base Project Amendment
10. Items for Decision 2013 Tax Release

Consent

11. Items for Decision Approval of Minutes from August 14th, 2023 Meeting
12. Resolution Revision of Opioid Settlement Funds MOU

13. Budget Revisions Award of Capital Outlay Loan
14. Budget Revisions Animal Care and Enforcement Use of Donated Funds
15. Budget Revisions Tuition Reimbursement Benefit for Employees
16. Budget Revisions Wilson Creek Legal Fees
17. Items for Decision Collettsville Tank Amendment for Engineering Services
18. Resolution Water Shortage Response Plan
19. Items for Decision Appointment of Cynthia Watkins to Council on Aging

Closed Session Pursuant to § 143-318.11 (C)

Adjourn