



Caldwell County
North Carolina
Board of Commissioners Meeting

December 4, 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 *Chris Eidse, Pastor of Connections, Waterlife Church*

Pledge of Allegiance *Commissioner, Robbie Wilkie*

Agenda Amendments from the Board, Manager & Public

Agenda Items

1. Items for Decision Organizational Meeting
Donald Duncan
2. Presentation 2022-2023 Fiscal Year Audit
Martin and Starnes
3. Presentation Lenoir Mills Phase II Presentation
Ashley Bolick
4. Resolution 2024 Regular Meeting Schedule

Consent

5. Items for Decision Reappointment of Lisa Deal to Library Board of Trustees
6. Items for Decision Library- Acceptance of SFRF Grant Funds
7. Budget Revisions Library SFRF Grant Funds
8. Budget Revisions Hudson EMS Base
9. Items for Decision Approval of Minutes from November 13, 2023 Meeting
10. Items for Decision Approval of Minutes from November 16, 2023 Meeting

Closed Session

11. Items for Decision Pursuant to NCGS 143-318.11 (a) (4)

12. Items for Decision Pursuant to NCGS 143-318.11 (a) (6)

13. Items for Decision Pursuant to NCGS 143-318.11 (a) (5)

Return to Open Session

14. Items for Decision Approval of Option to Purchase Agreement

Adjourn