



Caldwell County
North Carolina
Board of Commissioners Meeting

February 12, 2024 at 6:00 PM
City-County Chambers
905 West Avenue NW, Lenoir

AGENDA

Call to Order *Chairman Randy T. Church*

Public Comment Period

Invocation *David Payne, Senior Pastor, Flemings Chapel Baptist Church*

Pledge of Allegiance *Commissioner, Donnie Potter*

Agenda Amendments from the Board, Manager & Public

Agenda Items

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|-----|--------------------|---|------------------------|
| 1. | Resolution | Loyce Price Centenarian Award | <i>Randy Church</i> |
| 2. | Presentation | Moving Mountains Award to Paisley Beane | <i>Donald Duncan</i> |
| 3. | Resolution | Recognizing the Retirement of Regina Goforth | <i>Chairman Church</i> |
| 4. | Presentation | Updates from US Forest Service | <i>Nicholas Larson</i> |
| 5. | Presentation | StRAP Grant Accomplishments | <i>Aaron Franks</i> |
| 6. | Presentation | RFP for Public/Private Partnership for Residential Development of County Owned Property | <i>Charlie Chapman</i> |
| 7. | Presentation | Ripple Fiber | <i>Jason Fajerski</i> |
| 8. | Items for Decision | Tax Liens on Real Property | <i>Josh Angle</i> |
| 9. | Items for Decision | Call for Public Hearing for Road Name- Woods Rd. | <i>Micah Kelly</i> |
| 10. | Items for Decision | Acceptance of Bid for Lake Park Water System | <i>Donald Duncan</i> |

Consent

- | | | |
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| 11. | Proclamation | Honoring Black History Month |
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12. Budget Revisions Emergency Services- Radio Purchase Grant
13. Budget Revisions Sheriff's Office- Use of Donated Funds for Safeguard Kit Purchase
14. Budget Revisions Health Department- Acceptance of Bridges Access Grant
15. Budget Revisions DSS- Use of Grant Funds for Emergency Placement
16. Items for Decision SCADA Contract between Water Department and ForTech
17. Items for Decision 2024 Appointments Board of Equalization and Review
18. Items for Decision Approval of Agreement for Miscellaneous Services Between Water Department and Wither's Ravenel
19. Items for Decision Approval of Tri-County Speedway 2024 Schedule
20. Resolution Conveyance of Property to Governmental Entity
21. Items for Decision Approval of Minutes from January 11, 2024, Meeting

Closed Session

22. Items for Decision Economic Development

Adjourn