



Caldwell County  
North Carolina  
**Board of Commissioners Meeting**

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May 13, 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** *Pastor Jerry Stines, Solid Rock Baptist Church*

**Pledge of Allegiance** *Commissioner, Donnie Potter*

**Agenda Amendments from the Board, Manager & Public**

**Agenda Items**

1. Presentation Communities in Schools  
*Keith Hindman*
2. Proclamation Older Americans' Month  
*Beverly Ruppard*
3. Presentation Construction Contract with Atriax for Cajah's Mtn. EMS Base  
*Simon Lucas*
4. Items for Decision Construction Contract with Atriax for Cajah's Mtn. EMS Base  
*Donald Duncan*
5. Budget Revisions Capital Project Ordinance for Cajah's Mtn. EMS Base  
*Donald Duncan*
6. Resolution Honoring Sherry Griffin  
*Donald Duncan*
7. Resolution Opposing City of Charlotte Interbasin Transfer Request  
*Donald Duncan*
8. Items for Decision Water Purchase Agreement with the City of Lenoir  
*Donald Duncan*
9. Items for Decision MOA with City of Lenoir for Joint Communications Center  
*Donald Duncan*
10. Items for Decision Active Transportation Infrastructure Investment Program (ATIIP) Grant Application  
*Donald Duncan*
11. Items for Decision Adoption of Ordinance Revisions

*Donald Duncan*

**Consent**

12. Budget Revisions Purchase of Building Inspections Software
13. Items for Decision Reappointment of Jerry Church to CCC&TI Board of Trustees
14. Items for Decision NRA Grant
15. Items for Decision Approval of Minutes from April 9, 2024, Meeting

**Closed Session Pursuant to § 143-318.11 (a)(6)**

**Adjourn**