



Caldwell County
North Carolina
Board of Commissioners Meeting

June 10, 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 Christopher Bass, Philadelphia Lutheran Church*

Pledge of Allegiance *Commissioner, Jeff Branch*

Agenda Amendments from the Board, Manager & Public

Agenda Items

1. Items for Decision Call for Public Hearing for Naming of Unnamed Road-Gringer Lane
Micah Kelly
2. Public Hearing 2024-2025 Fiscal Year Budget
Donald Duncan
3. Items for Decision 2024-2025 Fiscal Year Budget Ordinance
Donald Duncan
4. Resolution Adopt 2024-2025 Fee Schedule
Donald Duncan
5. Public Hearing Ambulance Franchise Agreement with Miller Transport
Trevor Key
6. Items for Decision Ordinance Amendment- Emergency Medical Services Ordinance
Donald Duncan
7. Items for Decision Acceptance of Bid Offer for Patrol Vehicles
Steve Rich
8. Items for Decision Lease Agreement for Hibriten Mountain Tower
Donald Duncan
9. Items for Decision Ordinance Amendment- Racetracks and Dragstrips
Donald Duncan

Consent

10. Budget Revisions Hibriten Mtn. Communication Tower Lease Payment
11. Budget Revisions Approval of Capital Expenditure for Stretchers

12. Items for Decision Approval of Grant Application Submission for 2024 Cops Hiring Grant
13. Items for Decision Approval of Grant Application for Gary Sinise Foundation Grant
14. Items for Decision Approval of Grant Application Submission for the 2024 Patrick Leahy Vest Partnership
15. Items for Decision Approval of Grant Application Submission for Black Rifle Coffee Company Funding
16. Items for Decision Approval of Grant Application Submission for AKC Reunite Adopt a K9 Cop Grant
17. Items for Decision HCCBG Funding 2024
18. Items for Decision Approval of JCPC 2024-2025 Funding Plan
19. Items for Decision Memorandum of Agreement for Cooperative Extension
20. Items for Decision Economic Development Advisory Committee Reappointments
21. Items for Decision Approval of Fireworks Application for Tri-County Speedway
22. Items for Decision Approval of Minutes from May 13, 2024 Meeting
23. Items for Decision Approval of Minutes from May 14, 2024 Meeting

Closed Session Pursuant to § 143-318.11 (a)(4)

Adjourn