



Caldwell County
North Carolina
Board of Commissioners Meeting

July 8, 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 *Priest Ric Smith, Amorem and Pallative Care*

Pledge of Allegiance *Commissioner, Robbie Wilkie*

Agenda Amendments from the Board, Manager & Public

Agenda Items

1. Presentation VAYA Health Updates
Dustin Burleson
2. Public Hearing Naming of Unnamed Road- Gringer Lane
Micah Kelly
3. Items for Decision 2023 Tax Collectors Settlement and 2024 Charge to the
Tax Collector
Josh Angle
4. Public Hearing Quasi-Judicial Hearing- Special Use Permit Request 2024-
1
Shelley Stevens
5. Items for Decision Second Reading- Franchise Agreement with Miller
Ambulance Services
Donald Duncan
6. Items for Decision Second Reading- Emergency Medical Services Ordinance
Amendment
Donald Duncan
7. Items for Decision Second Reading- Racetrack and Dragstrips Ordinance
Amendment
Donald Duncan
8. Items for Decision Approval of Nomination of Kevin Bean for Office of County
Sheriff
Donald Duncan
9. Resolution America 250 NC Committee
Mallory Keller

Consent

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| 10. | Resolution | Opioid Settlement for Kroger |
| 11. | Budget Revisions | Golden LEAF Grant - Foothills Regional Airport |
| 12. | Items for Decision | Lease Agreement for Industrial Property |
| 13. | Items for Decision | Appointment of Reuben Chandler and Karen Cannon to Board of Health |
| 14. | Items for Decision | Reappointment of Wayne Rash to Board of Health |
| 15. | Items for Decision | Appointment of Sherri Kincaid to the Regional Aging Advisory Committee |
| 16. | Items for Decision | Appointment of NCACC Voting Delegate |
| 17. | Items for Decision | Approval of Minutes from June 10th Meeting |

Adjourn