



Caldwell County
North Carolina
Board of Commissioners Meeting

August 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 *Rev. Floyd Boston, Central Advent Christian Church*

Pledge of Allegiance *Commissioner, Donnie Potter*

Agenda Amendments from the Board, Manager & Public

Agenda Items

1. Presentation VAYA Health Updates
Dustin Burleson
2. Presentation Foothills Conservancy Grant Assistance Request
Shane Prisby
3. Items for Decision Call for Public Hearing for Naming of an Unnamed Road-
Wing N Biddy Way
Micah Kelly
4. Resolution Recognizing the Retirement of Sheriff Alan C. Jones
Donald Duncan
5. Resolution Disposal of County Owned Property by Private Sale
Donald Duncan
6. Items for Decision Acceptance of Nominated Sheriff's Surety Bond
Donald Duncan
7. Public Hearing Quasi-Judicial Hearing SUP 2024-2 Cell Tower - 4548
Grace Chapel Rd
Shelley Stevens
8. Public Hearing RZ 2024-2 R-20 to GB - 2125 Wilkesboro Blvd
Shelley Stevens
9. Public Hearing RZ 2024-3 RA-20 to GB - Connelly Springs Rd
Shelley Stevens
10. Resolution Amendment to 2024-2025 Schedule of Fees for Animal
Care Enforcement
Richard Gilliland
11. Items for Decision Capital Project Ordinance for Courthouse

Donald Duncan

12. Items for Decision Capital Project Ordinance for Communications Center
Donald Duncan

13. Resolution Approval of Capital Outlay Loan
Donald Duncan

Consent

14. Items for Decision doTerra Grant
15. Budget Revisions Upgrading Ambulance Remount to New Unit
16. Budget Revisions Health Department- Agreement Addendas for Communicable Disease Pandemic Recovery
17. Budget Revisions Health Department- Agreement Addenda for Public Health
18. Budget Revisions Health Department- Upstream Grant Funding
19. Budget Revisions Health Department- COVID-19 Funds
20. Items for Decision Gamewell Fire Tax Exemption Application
21. Items for Decision SUP 2024-1 Findings of Fact
22. Budget Revisions Wilson Creek Legal Fees
23. Budget Revisions Purchase Order Rollover from Fiscal Year 23-24
24. Items for Decision Amendment to Council on Aging Bylaws
25. Items for Decision Building Reuse Grant Application for Project Cola
26. Items for Decision Reappointment of JCPC Members
27. Items for Decision Reappointment of Members to the Voluntary Agricultural District
28. Items for Decision Reappointment of Cyndi Akins to Regional Aging Advisory Committee
29. Items for Decision Approval of Employee Agreement for Tax Administrator
30. Items for Decision Evergreene Authorizing Resolution & Budget Ordinance

- 31. Resolution Surplus Property- Service Weapon for Adam Minor
- 32. Resolution Surplus Property- Service Weapon for Alan Jones
- 33. Items for Decision Approval of Minutes from July 10, 2024, Meeting

Adjourn