



Caldwell County
North Carolina
Board of Commissioners Meeting

May 12, 2025 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 Williams, Sleepy Hollow Bible Baptist Church*

Pledge of Allegiance *Commissioner, Donnie Potter*

Agenda Amendments from the Board, Manager & Public

Agenda Items

- | | | |
|----|---|--|
| 1. | Presentation | Republic Services Information and Updates |
| 2. | Presentation
<i>Tommie Fite</i> | Foothills Medical Transport- IVC Patients |
| 3. | Proclamation
<i>Trevor Key</i> | Emergency Medical Services Week |
| 4. | Proclamation
<i>Beverly Ruppard</i> | Older Americans Month 2025 |
| 5. | Items for Decision
<i>Wayne Rash</i> | Racetrack Ordinance Amendments- Second Reading |
| 6. | Presentation
<i>Wayne Rash</i> | 2025/2026 Budget Recommendation |
| 7. | Items for Decision
<i>Emily McNeil</i> | Contract Extension with HDR |

Consent

- | | | |
|-----|--------------------|--|
| 8. | Budget Revisions | Close Out Water Capital Projects |
| 9. | Budget Revisions | Leased Assets |
| 10. | Items for Decision | Attendance Updates to Minutes |
| 11. | Items for Decision | Appointment of Teasua Oxendine to Community Advisory Committee |

12. Items for Decision Surplus of EMS Assets
13. Items for Decision Approval to Advertise Part-Time Library Position
14. Items for Decision Approval to Advertise Emergency Services Position
15. Items for Decision Acceptance of Grant Funding for County Veterans Office
16. Items for Decision Trade-In of Sheriff's Office Vehicle
17. Items for Decision Approval to Advertise Tax Office Position
18. Items for Decision Appointment of Dr. Jason Chaffin to LEPC
19. Items for Decision Revision of Appointment Term for Richard Harwood

Closed Session

20. Items for Decision Economic Development Pursuant to NCGS 143-318.11
(a)(4)

Ashley Bolick

Adjourn