



Caldwell County
North Carolina
Board of Commissioners Meeting

June 22, 2026 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 Nicky Waters, Poovey's Chapel Baptist Church*

Pledge of Allegiance *Vice Chairman. Mike LaBrose*

Agenda Amendments from the Board, Manager & Public

Agenda Items

- | | | |
|----|------------------------|---|
| 1. | Presentation | Duke Energy — Overview of Planned Grid Improvement Work |
| | <i>Robin Nicholson</i> | |
| 2. | Proclamation | 250th Anniversary of the United States Of America |
| | <i>Randy Church</i> | |
| 3. | Presentation | 2026 - 2027 Budget Presentation |
| | <i>Shane Fox</i> | |
| 4. | Public Hearing | 2026 - 2027 Budget Public Hearing |
| 5. | Items for Decision | 2026 - 2027 Budget Ordinance |
| 6. | Resolution | 2026 - 2027 Fee Schedule |

Consent

- | | | |
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| 7. | Budget Revisions | Budget Revision - Grants and Donations |
| 8. | Budget Revisions | Budget Revision - 524 Sales Tax Allocation |
| 9. | Budget Revisions | Budget Revision Blowing Rock Fire Department |
| 10. | Budget Revisions | Budget Revision - Sheriff Radios |
| 11. | Budget Revisions | Budget Revision Sheriff Computer Purchase |

12. Consent Agenda FY27 Opioid Settlement Spending Resolution
13. Items for Decision Caldwell County Public Library Policies — Updated to Reflect Current Practices and Collection
14. Consent Agenda Appointments to the Library Board of Trustees
15. Consent Agenda Appointments to the Economic Development Advisory Committee
16. Items for Decision Local Water Supply Plan Resolutions
17. Items for Decision Interlocal Agreement - Caldwell & Burke County for Recovery Court
18. Consent Agenda North Caldwell EMS Response Contract with Watauga County
19. Items for Decision Gamewell Fire Department Housing Contract
20. Items for Decision Athletic Postseason Travel Grant Pool Policy
21. Consent Agenda Caldwell County Local Team Report for 2025
22. Items for Decision Tri-County Motor Speedway - Fireworks Application
23. Items for Decision Approval of Minutes from May 18, 2026, Board of Commissioners Meeting and June 1, 2026, Board of Commissioners Special Meeting Regular and Closed Sessions

Closed Session

24. Items for Decision Closed Session Pursuant to NCGS143-318.11(a)(3) and NCGS 143-318.11(a)(4)

Adjourn