



Caldwell County
North Carolina
Board of Commissioners Meeting

August 24, 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 Eric A. Thomas, Meadowbrook Baptist Church*

Color Guard *Boy Scout Troop 263 from Granite Falls will present the colors.*

Pledge of Allegiance *Commissioner, Donnie Potter*

Agenda Amendments from the Board, Manager & Public

Agenda Items

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|-----|------------------------|--|
| 1. | Resolution | South Caldwell Lady Spartans Softball 2026 4-A State Champions |
| | <i>Randy Church</i> | |
| 2. | Public Hearing | Rezoning -2565 Connelly Springs Rd. |
| | <i>Kim McGee</i> | |
| 3. | Public Hearing | Rezoning -4322 Celia Creek Rd. |
| | <i>Kim McGee</i> | |
| 4. | Presentation | Turning the Page at the Caldwell County Public Library |
| | <i>Janet Fore</i> | |
| 5. | Proclamation | International Overdose Awareness Day |
| | <i>Randy Church</i> | |
| 6. | Presentation | Vaya Health Updates |
| | <i>Dustin Burleson</i> | |
| 7. | Presentation | 8/24/2026- Tax Collectors Settlement |
| | <i>Josh Angle</i> | |
| 8. | Presentation | Appointment & Oath of Office for Interim Tax Administrator |
| | <i>Shane Fox</i> | |
| 9. | Presentation | 2026 Charge to the Interim Tax Administrator |
| | <i>Jason Pennell</i> | |
| 10. | Presentation | DSS Monthly Updates |
| | <i>Kim Arnett</i> | |
| 11. | Presentation | Health Monthly Updates |
| | <i>Anna Cook</i> | |

Consent

- | | | |
|-----|--------------------|---|
| 12. | Budget Revisions | Budget Revision - Purchase Order Rollover |
| 13. | Budget Revisions | Budget Revision - Health Department grant for Helene recovery |
| 14. | Budget Revisions | Budget Revision - Health grant for public health services |
| 15. | Budget Revisions | Budget Revision - Health Retention Grant |
| 16. | Budget Revisions | Budget Revision - Building Inspections Software License |
| 17. | Budget Revisions | Budget Revision - 911 fund equipment |
| 18. | Budget Revisions | Budget Revision - Sheriff Office Grant |
| 19. | Budget Revisions | Budget Revision - Animal Care and Enforcement Donated Funds |
| 20. | Budget Revisions | Budget Revision - DSS additional LINKS funding |
| 21. | Budget Revisions | Budget Transfer - Lower Cedar Valley Industrial Park |
| 22. | Consent Agenda | Application Operation Lighthouse |
| 23. | Consent Agenda | Bernhardt Foundation Grant Approval |
| 24. | Consent Agenda | DOJ Grant Application |
| 25. | Budget Revisions | Resolution to approve new capital outlay loan |
| 26. | Items for Decision | Amended North Caldwell EMS Response Contract with Watauga County |
| 27. | Consent Agenda | Appointment of Jerrell Suddreth to DSS Advisory Board |
| 28. | Items for Decision | Approval of Regular and Closed Session Minutes from July 27, 2026, Board of Commissioners Meeting |

Closed Session

- | | | |
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| 29. | Items for Decision | Closed Session Pursuant to N.C.G.S. § 143-318.11(a)(4) |
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Adjourn