# Caldwell County
# North Carolina
# Board of Commissioners Meeting

March 11, 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 *Jason Hines, Caldwell County Chaplain***

**Pledge of Allegiance *Commissioner, Jeff Branch***

**Agenda Amendments from the Board, Manager & Public**

**Agenda Items**

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| **1.** | Presentation<br>*Randy Church* | Recognition of Retirees |
| **2.** | Presentation<br>*Senator Eddie Settle, District 36* | Tri-County Motor Speedway |
| **3.** | Public Hearing<br>*Micah Kelly* | Naming of Unnamed Road- Woodstone Dr. |
| **4.** | Presentation<br>*Ashley Bolick* | Target Industries Updates |
| **5.** | Items for Decision | Golden Leaf Foundation Grant Pre-Application for Economic Development |

**Consent**

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| **6.** | Resolution | Board of Equalization and Review 2024 |
| **7.** | Budget Revisions | Computer Equipment Purchase for County Plaza and ROD |
| **8.** | Budget Revisions | Roadside Litter Pickup |
| **9.** | Budget Revisions | Building Outdoor Communities Grant Acceptance |
| **10.** | Budget Revisions | Animal Care and Enforcement use of Donated Funds |
| **11.** | Budget Revisions | Emergency Management Grant |

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| **12.** | Budget Revisions | Fire Department Radio Purchase |
| **13.** | Budget Revisions | Sheriff's Office Purchase of Detective Vehicle |
| **14.** | Items for Decision | Appointments to Grace Chapel Relief Board |
| **15.** | Items for Decision | Approval of Mowing Contract |
| **16.** | Items for Decision | Approval of Audit Contract with Martin & Starnes |
| **17.** | Items for Decision | Approval of Minutes from February 12, 2024, Meeting |

**Adjourn**