## Regular Session, November 3, 2025, 7:00 p.m. Catawba County Board of Commissioners

Appointments Equalization and Review Board – Linda Greenwell	655	11/03/25
Budget Budget Transfers	667	11/03/25
Economic Development Selectsite Site Readiness Grant: Claremont International Rail Park	663	11/03/25
Emergency Services Proclamation in Support of Operation Green Light Sherrills Ford-Terrell Fire/Rescue: Fund Balance Appropriation Bid Award Request: Medical Supplies and Pharmaceuticals for Emergency Medical Services	655 663 664	11/03/25 11/03/25 11/03/25
<u>Finance</u> Surplus Vehicle Request	665	11/03/25
Legal Catawba Valley Medical Center Property Acquisition Resolution	668	11/03/25
Presentations Proclamation in Support of Operation Green Light. Hickory Metro Convention Center Tourism Economic Impact in Catawba County	655	11/03/25
<u>Proclamations</u> Proclamation in Support of Operation Green Light.	655	11/03/25
Public Comment  Duane Kirkman  Casey Prince  Brenda Sigmon  Brandon Brey  Jon David Ross  Meredith Ross  Angie Harris-Ramseur  Carley Black Pruitt  Sarah Talbert  Michael Talbert  Guy Scronce  Sherrill Watkins  Kimberly Parker	654	11/03/25
Public Hearings Fire District Boundary Revisions	655	11/03/25
Resolutions Fire District Boundary Lines Pagalution: Deplaration of Surplus Property and Departion to Catawha Valley	655	11/03/25
Resolution: Declaration of Surplus Property and Donation to Catawba Valley Community College Resolution to Authorize Use of Eminent Domain	666 668	11/03/25 11/03/25

#### Tax

September Tax Refunds, Releases and Adjustments

666 11/03/25

The Catawba County Board of Commissioners met in Regular Session on Monday, November 3, 2025, at 7:00 p.m., in the Board of Commissioners Meeting Room, 2<sup>nd</sup> Floor, Catawba County Justice Center, 100 Government Drive, Newton, North Carolina.

Present were Chair Randy Isenhower, Vice-Chair Austin Allran, and Commissioners Robert C. Abernethy, Jr., Barbara G. Beatty, and Cole Setzer.

Also present were County Manager Mary S. Furtado, Assistant County Manager Paul Murray, Assistant County Manager Justin Merritt, County Attorney Jodi Stewart, Assistant County Attorney Josh Teague, and County Clerk Dale Stiles.

- 1. Chair Randy Isenhower called the meeting to order at 7:00 p.m., noting a quorum was present.
- 2. Commissioner Robert C. Abernethy, Jr. led the Pledge of Allegiance.
- 3. Chair Isenhower offered the invocation.
- 4. Commissioner Abernethy made a motion to approve the Minutes from the Board's Regular Meeting of October 6, 2025 and two Special Joint Meetings of October 15, 2025. Commissioner Barbara G. Beatty made a motion to approve the Minutes from the Board's Special Meetings of October 21, 22, 23 and 28, 2025. The motions carried unanimously.
- 5. Recognition of Special Guests:

Chair Isenhower welcomed everyone present, acknowledging former NC Senator Dean Proctor, Hickory City Schools Board of Education member Dr. Jane Everson, and former Hickory City Schools Board Chair Sarah Talbert.

#### 6. Public Comments.

Duane Kirkman came forward and spoke in opposition of the potential school merger, indicating he did not agree with the enrollment information presented during the schools' community meetings.

Casey Prince came forward and spoke in opposition of the potential school merger, questioning the per pupil headcount information provided during the schools' community meetings.

Brenda Sigmon came forward and spoke in opposition of the potential school merger, noting more information is necessary for an informed decision and requesting additional due diligence.

Brandon Bray came forward and spoke in opposition of the potential school merger, stating the merger is about money not education.

Jon David Ross came forward and spoke in opposition of the potential school merger, raising the significance of \$2.7M loss in funding.

Meredith Ross came forward and spoke in opposition of the potential school merger, stating she was willing to pay higher taxes to keep the school systems as they are currently.

Angie Harris-Ramseur came forward and spoke in opposition of the potential school merger and requested the County obtain a full impact study from Prismatic Services, an education consultancy firm that was hired by Buncombe County to conduct a feasibility study on the potential merger of the Asheville City Schools and Buncombe County Schools districts.

Carly Black-Pruitt came forward and spoke in opposition of the potential school merger, noting concerns with potential special program cuts.

Sarah Talbert came forward and spoke in opposition of the potential school merger, sharing her perspective that a merger is not educationally beneficial or financially prudent.

Michael Talbert came forward and spoke in opposition of the potential school merger, questioning the accuracy of the information provided during the recent public meetings, specifically the slide portraying 40% of all local tax dollars being spent on education, believing that percentage to be much lower.

Guy Scronce came forward and spoke in opposition of the potential school merger, noting concern with cuts to programs and the negative impacts associated with transitioning children to a different system.

Sherrill Watkins came forward and spoke in favor of the potential school merger, noting declining enrollment in Newton Conover City Schools and Hickory City Schools provides opens spaces in classrooms for Catawba County students currently in overcapacity classrooms.

Kimberly Parker came forward and noted opposition to the potential school merger.

#### 7. Appointments.

Upon a recommendation by Chair Isenhower that came in the form of a motion which unanimously carried, the Board reappointed Linda Greenwell as Chair to the Board of Equalization and Review Board for a seventh term, with a term expiration of December 2, 2028.

#### 8. Presentations.

- a. Commissioner Cole Setzer presented a Proclamation in Support of Operation Green Light to Veterans Services Officer Rebecca Mattison.
- **b.** Hickory Metro Convention Center President and Chief Executive Officer Mandy Hildebrand and Vice President of Sales, Marketing & Tourism Development Sarah Jones presented to the Board the Hickory Metro Convention Center Tourism Economic Impact in Catawba County update.

#### 9. Public Hearings.

Catawba County Fire Marshal Troy Scott requested the Board of Commissioners conduct a public hearing to adopt a resolution revising the boundaries of five existing Fire Service Districts to align with the newly established county line.

The North Carolina General Assembly, through Session Law 2025-30 adopted June 30, 2025, implemented a new county boundary between Catawba and Lincoln counties. This new boundary line resulted in some properties moving between the two counties. Since this time both county governments have been working to transition services as appropriate. The County line change has triggered the need to formally adjust fire service district boundaries in Bandys, Cooksville, Maiden, Propst, and Sherrills Ford.

Since the boundary line change occurred after January 1, which is a relevant date from a taxation standpoint, citizens will remain in their original fire service districts this fiscal year. Beginning July 1, 2025, however, the five Catawba County fire districts mentioned above require boundary modification to encompass the revised Catawba County jurisdictional area for the upcoming fiscal year.

NCGS § 153A-303 applies to the Extension of service districts. The board must hold a public hearing before it adopts a resolution extending the boundaries of a service district. The public hearing notice stating the time, place, and topic must be published one week before the date of the hearing. Property owners affected by the proposed boundary revision are also required to receive notice mailed at least four weeks before the date of the hearing.

Before the hearing a report must be prepared that contains:

(1) A map of the service district and the adjacent territory, showing the present and proposed boundaries of the district;

- (2) A statement showing that the area to be added to the district meets the standards and requirements of NCGS § 153A-303(a), (b), and (c); and
- (3) A plan for extending services to the area to be added.

Following the public hearing the board may establish a service district if it finds that:

- (1) The area to be annexed is contiguous to the district, with at least one eighth of the area's aggregate external boundary coincident with the existing boundary of the district; and
- (2) That the area to be annexed requires the services of the district.

On October 2, 2025, notice of the public hearing was mailed to property owners within the area affected by the proposed boundary revision. On October 16, 2025 the required report was made available for public inspection in the office of the Clerk to the Board of Commissioners. On October 18, 2025 notice of the public hearing was published in the Hickory Daily Record.

After Mr. Troy's presentation, there were no questions. Chair Isenhower opened the public hearing. With no one coming forward the Chair closed the public hearing. Vice Chair Austin Allran made a motion to adopt a resolution revising the boundaries of five existing Fire Service Districts to align with the newly established county line. The motion carried unanimously.

The following resolution applies:

## RESOLUTION NO. 2025-39 RESOLUTION TO EXTEND SERVICE DISTRICTS PURSUANT TO SESSION LAW 2025-30

WHEREAS, North Carolina Session Law 2025-30 established a new boundary line between Catawba County and Lincoln County, requiring five (Cooksville, Propst, Maiden, Bandys and Sherrills Ford) of the fourteen fire service districts be extended to match the newly established boundary line; and

WHEREAS, pursuant to NCGS §153A-303, the Board of Commissioners may annex territory to any service district upon finding the area to be annexed is contiguous to the district, with at least one eighth of the area's aggregate external boundary coincident with the existing boundary of the district and the area to be annexed requires the services of the district; and

WHEREAS, notice of a public hearing, required by NCGS §153A-303, was mailed to the property owners, as shown on the County tax records as of January 1, 2025, of all property located within the area to be annexed on October 2, 2025; and

WHEREAS, notice of a public hearing, required by NCGS § 153A-303, was advertised on October 18, 2025, by publication in the Hickory Daily Record; and

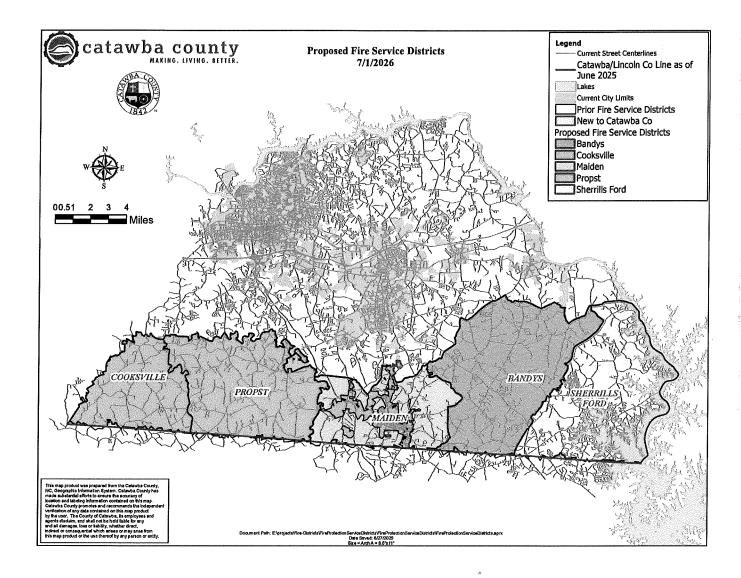
WHEREAS, the public hearing was held on November 3, 2025; and

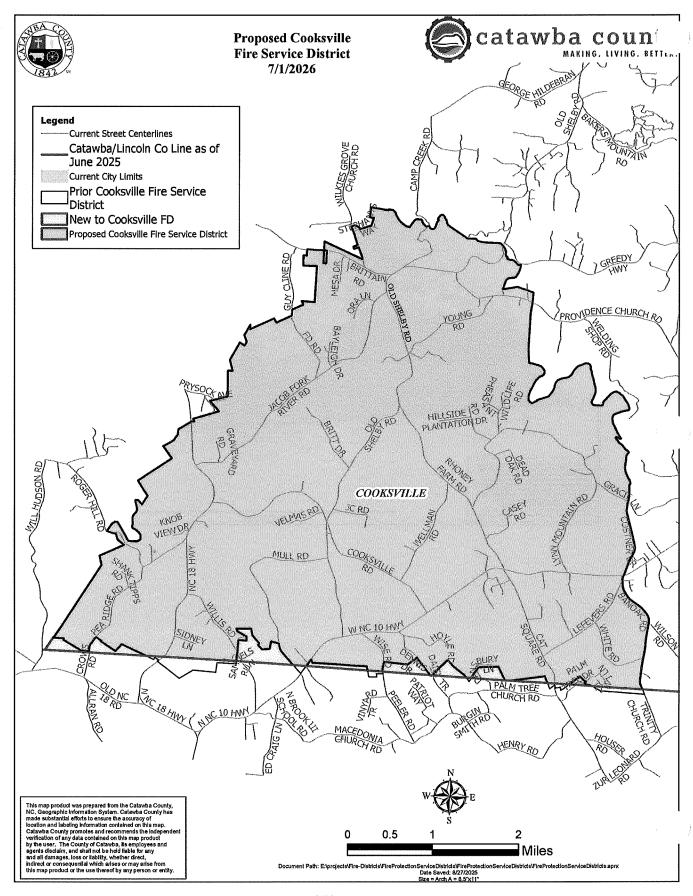
WHEREAS, the Catawba County Board of Commissioners finds that the area to be annexed is contiguous to the district, with at least one eighth of the area's aggregate external boundary coincident with the existing boundary of the district and that the area to be annexed requires the services of the district.

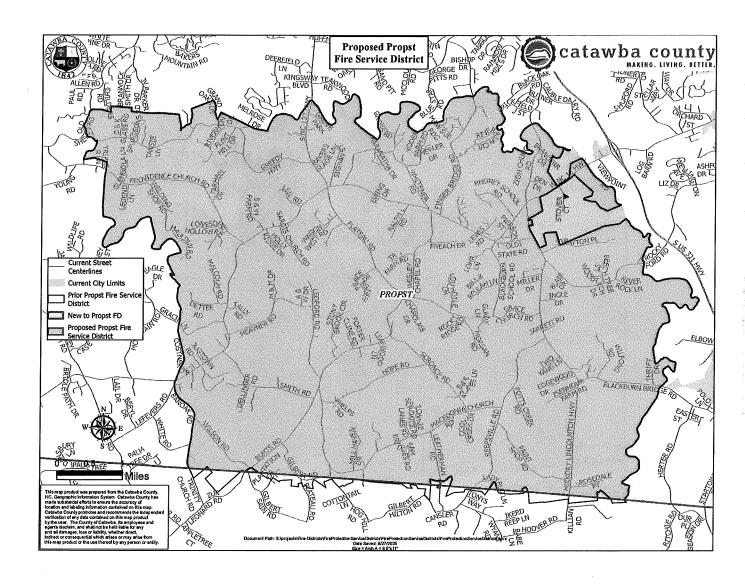
NOW, THEREFORE BE IT RESOLVED, that pursuant to Session Law 2025-30 and NCGS § 153A-303, the Catawba County Board of Commissioners hereby extends the Cooksville, Propst, Maiden, Bandys, and Sherrills Ford fire protection service districts as identified on the attached map.

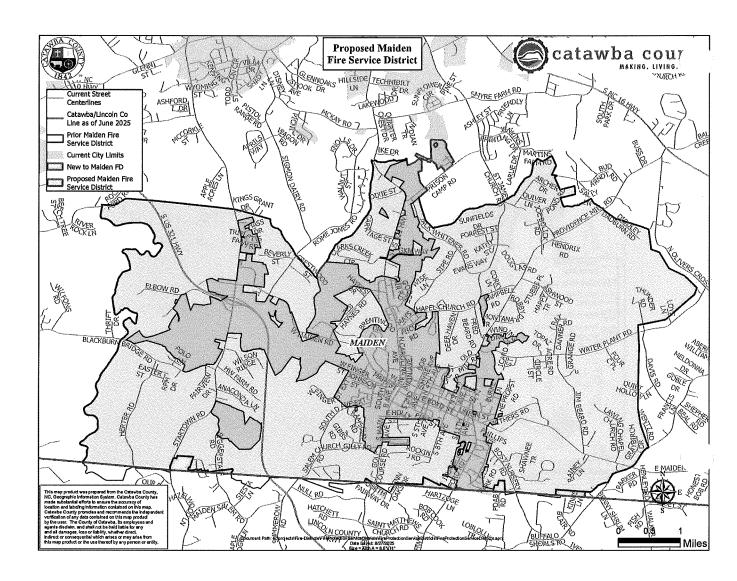
This Resolution shall take effect July 1, 2026.

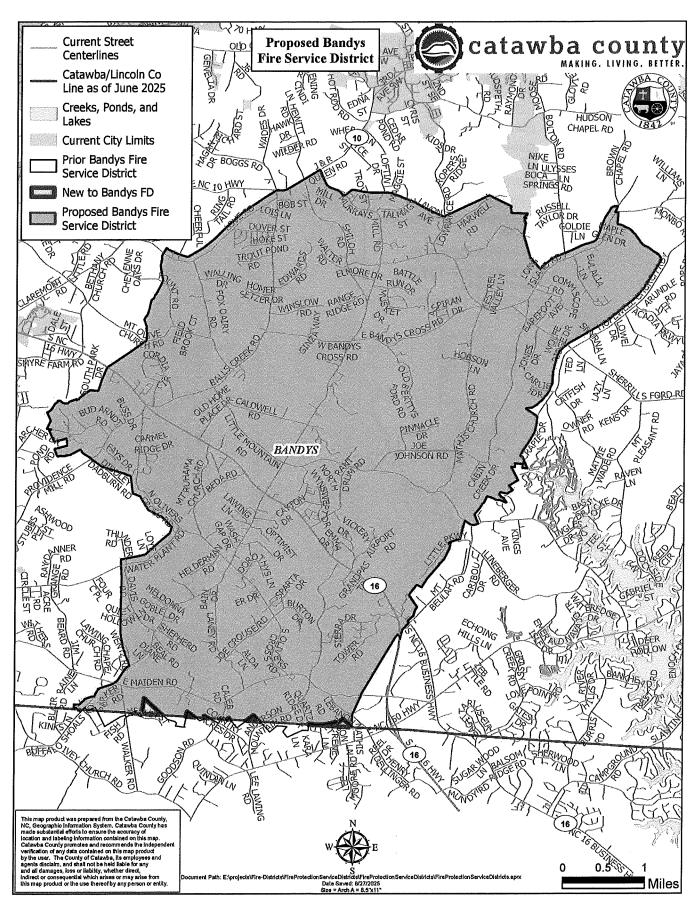
Adopted this 3<sup>rd</sup> day of November. A copy of the fire district maps are hereto attached:

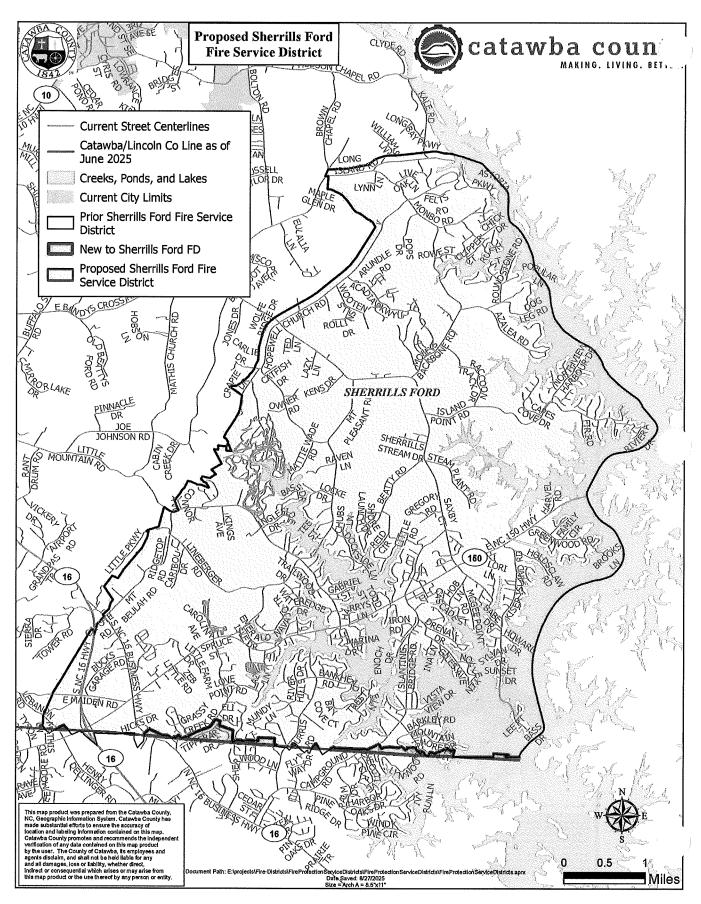












10. Consent Agenda.

County Manager Mary Furtado presented the following five items under the consent agenda. Chair Isenhower asked if any commissioner wished for an item to be broken out of the consent agenda for individual consideration. None was requested.

**a.** The Finance and Personnel Subcommittee recommended the Board of Commissioners appropriate \$90,000 in fire district fund balance for Sherrills Ford-Terrell Fire/Rescue to replace a Quick Response Vehicle (QRV) that suffered a catastrophic engine failure.

Sherrills Ford Terrell Fire and Rescue recently had a QRV suffer a catastrophic engine failure. The QRV is a 2015 Chevrolet Tahoe with 103,000 miles that is a critical asset to the department used to provide rapid medical and fire support throughout the service district. This QRV has allowed the department to respond to incidents where a full engine company is not required, thereby reducing wear and tear on larger more expensive apparatus.

Historically, each department has its own fund balance which is carried from year to year unless the department makes a request to appropriate it. (The fund balance is created when fire tax revenue collections exceed budget projections in a given fiscal year.) Fire departments have been allowed to utilize ninety percent of existing fund balance to address major projects such as buildings, building additions, truck replacement and other non-recurring needs such as equipment. Ten percent of each department's fund balance is held for unforeseen expenditures during the budget year. Sherrills Ford-Terrell Fire/Rescue's current available fund balance is \$528,115. If the requested distribution is approved, Sherrills Ford-Terrell would still have \$438,115 in available fund balance.

#### Alternatives include:

- 1. Do not replace the QRV. This would negatively impact the department's ability to respond as quickly to calls and would increase wear on larger more expensive apparatus.
- 2. Repair the current vehicle that is 10 years old and has 103,000 miles. The estimated cost of repairs is between \$9,500 and \$15,000. The department is continuing to evaluate other options for having it repaired, and if successful, will use this vehicle for training purposes.
- **b.** The Finance and Personnel Subcommittee recommended the Board of Commissioners accept and appropriate grant funds in the amount of \$2,496,641; approve the County Manager to execute the grant agreement as provided and required by the Economic Development Partnership of NC, Inc.; and authorize the County Manager to enter a subrecipient agreement with the City of Claremont administration of the grant funds.

In 2023, the General Assembly established the SelectSite Readiness Program (SRP) to support the development of sites that will increase North Carolina's competitiveness in the siting or expansion of major manufacturing projects in sectors that include aerospace, automotive, clean energy, food processing, semiconductor, and life science industries. This Program is a counterpart to the Megasite Readiness Program (MRP) completed in 2023; the creation of the SRP recognizes not all major manufacturing projects require the 1,000 acres minimum needed to qualify as a megasite.

Over the past few years, Catawba County, the City of Claremont, and Catawba County EDC have accelerated development of a 155-acre business park named Claremont International Rail Park (CIRP), a site uniquely served by rail and for which industrial sized water and sewer lines are either already available on-site or are in the process of design.

In June of 2024, Catawba County was notified the CIRP site was selected as one of 15 industrial parks to be included in the Select Sites Readiness Program. This designation provided the County access to \$477,800 in due diligence funding made available through the program that has been used to support water and wasterwater design and permitting, and road design and permitting, Phase I Environmental Assessments, wetlands determinations, surveys, geotechnical reports, etc.

More recently, CIRP's inclusion in the SelectSite Readiness Program has resulted in successfully securing \$2,496,641 in grant funds flowing through the Economic Development Partnership of North Carolina to support construction of an entrance road for the business park. Because the Memorandum of Understanding between the County and the City of Claremont designates Claremont as the fiscal and administrative agent of the project, and because the road infrastructure will ultimately be turned over to the City of Claremont for maintenance and upkeep, staff is recommending entering into a sub-recipient agreement with Claremont for administration of the grant-funded project.

Supplemental Appropriation

Revenue:

410-460100-638917

Site Readiness Grant

\$2,496,641

Expense:

410-460100-868417

Site Readiness Grant

\$2,496,641

**c.** The Finance and Personnel Subcommittee recommended the Board of Commissioners approve a bid award for purchase of medical supplies and pharmaceuticals to Bound Tree Medical, LLC; and authorize the County Manager or her designee to execute any necessary documents to enter into a 3-year contract (with an option to renew for up to two additional one-year terms) with a not to exceed threshold of \$450,000 per fiscal year.

Pursuant to North Carolina General Statute §143-129, purchases of supplies and materials over \$90,000.00 are subject to competitive bidding requirements.

On September 18, 2025, Catawba County issued an Invitation for Bids seeking competitive bids from companies interested in providing medical supplies and pharmaceuticals to the Emergency Medical Services Division. Sealed bid responses were received until 3:00 pm on October 16, 2025, at which time they were publicly opened and read aloud. A total of seven (7) bid responses were received, from the following companies:

- 1. Bound Tree Medical, LLC Dublin, OH
- 2. GIS Medical & Surgical Supplies Gaithersburg, MD
- 3. Life-Assist, Inc Rancho Cordova, CA
- 4. McKesson Medical Henrico, VA
- 5. Medzah Industries, LLC Glastonbury, CT
- 6. Nashville Medical Springfield, TN
- 7. SupremeMed Van Nuys, CA

On October 17, 2025, the County evaluated the bid responses received. At that time, Nashville Medical was deemed non-responsive, as they did not meet the requirement of providing an executed Certification of Financial Condition Form. The remaining bid responses were accepted and scored on cost, any deviations included in their bid response, and responsibility of the bidder to supply the requested medical supplies and pharmaceuticals.

The following bidders provided a bid response:

Bidder	Medical Supplies	Pharmaceuticals
Bound Tree Medical, LLC	X	Χ
GIS Medical & Surgical		Χ
Supplies		
Life-Assist, Inc.	X	X
McKesson Medical	X	X
Medzah Industries, LLC	Х	
SupremeMed	Х	Χ

The bidders were asked to provide unit of measure (box, case, etc.) costs for 345 medical supply items and 43 pharmaceutical drugs. The County took the bidders' unit costs and multiplied that by the actual units purchased for last fiscal year to determine an evaluation baseline per item. An Evaluation Summary providing evaluation detail has been attached for reference.

Bound Tree Medical, LLC, was the lowest responsive and responsible bidder.

A contract award to Bound Tree Medical, LLC, for medical supplies and pharmaceuticals is most advantageous to the County because it provides for the greatest value. These funds have been budgeted for in the approved FY26 budget; no additional appropriation is necessary.

A copy of the Evaluation Summary is hereto attached:

	IFB 26-1	004 Medical Sup	plies and Pharma	ceuticals for EM	3	
	Bound Tree	GIS Medical	Life-Assist	Medzah	McKesson	SupremeMed
Provided Attachment B - Bid Submission Form Provided Attachment C - Certificate	<b>Y</b>	<b>v</b>	<b>~</b>	<b>~</b>	<b>*</b>	<b>&gt;</b>
of Financial Condition	<b>~</b>	<b>~</b>	~	<b>~</b>	<u> </u>	~
Provided Attachment D - Pricing Form	<b>~</b>	<b>~</b>	<b>~</b>	<b>~</b>	<b>~</b>	<b>~</b>
Provided Attachment E - Non-Core Items Fixed Percentage Discount	<b>~</b>	<b>~</b>	<b>~</b>	<b>~</b>	<b>~</b>	<b>~</b>
Section 4.9 - Authorized Reseller	<b>Y</b>	<b>v</b>	<u> </u>	<u> </u>	~	<b>~</b>
Section 4.13 - References	<u> </u>	<b>Y</b>	<b>Y</b>	<b>v</b>	<b>Y</b>	<b>′</b>
Section 5.3 Contract Exceptions	None	None	Yes	None	Yes	None
Comments:	total amount of \$333,202.97; \$64,000 lower than	(didn't bid any medical supplies) and could not supply all Pharmaceuticals requested.	a total amount of \$397,776.39; would only hold pricing for (1) year and not the (3) requested. In	wasn't competitive on the 48 Items offered.	amount of \$556,387.44; they submitted contract	\$768,499.72; Pricing was not competitive

**d.** The Finance and Personnel Subcommittee recommended the Board of Commissioners declare a 2017 Ford ambulance surplus and approve the donation of that ambulance to Catawba Valley Community College.

N.C.G.S. § 160A-279 authorizes the County to convey personal property to entities carrying out a public purpose without monetary consideration as long as the property will be used for a public purpose. The process begins with the governing board adopting a resolution authorizing the conveyance of the property and then the County publishing a ten-day notice summarizing the contents of the resolution.

Catawba County has a local vehicle donation policy that supports local fire departments, rescue squads, public educational institutions, and police departments by making surplus vehicle donations available when a need is present and vehicles meeting that need are available. The vehicle donation request being considered by the Board of Commissioners at this time meet these criteria.

In support of its Emergency Medical Science (EMS) Programs, CVCC requests donation of a 2017 Ford Ambulance, VIN No. 1FDXE4FX4HDC56352, with 267,485 miles and an approximate value of \$8,500. If the donation request is approved, the ambulance will be used for the Emergency Medical Services program as a simulator to train students in a realistic environment.

An alternative is to sell the ambulance on GovDeals, with a total estimated revenue to the County of \$8,500, based on GovDeals selling points for equipment of similar age, condition, and mileage.

The following resolution applies:

# RESOLUTION No. 2025-40 DECLARATION OF SURPLUS PROPERTY AND DONATION TO CATAWBA VALLEY COMMUNITY COLLEGE

WHEREAS, pursuant to N.C.G.S. § 160A-279, the County has the authority to declare property no longer needed as surplus and donate said property to a nonprofit organization for which the County is authorized to appropriate funds so long as the property will be used for a public purpose; and

WHEREAS, a 2017 Ford ambulance, VIN No. 1FDXE4FX4HDC56352 is no longer needed for any governmental use by Catawba County and pursuant to N.C.G.S. § 160A-279 said vehicle may be donated to Catawba Valley Community College to be used for a public purpose.

THEREFORE, the Catawba County Board of Commissioners resolves that:

- A 2017 Ford ambulance, VIN No. 1FDXE4FX4HDC56352 is declared surplus and the property will be donated to Catawba Valley Community College.
- 2. The Purchasing Manager is authorized to conduct the transfer of property and shall publish a notice summarizing the contents of this resolution and the property shall be conveyed ten days after the Notice of Publication.

This the 3rd day of November, 2025.

e. Staff recommended the Board of Commissioners approve 106 releases totaling \$5,208.07 and 66 Motor Vehicles Bill adjustments / refunds totaling \$4,392.16 requested during the month of September.

North Carolina General Statute 105-381(b) states upon receipt of a taxpayer's written request for release or refund, the taxing unit's governing body has 90 days to determine whether the taxpayer's request is valid to either approve the release or refund of the incorrect portion or to notify the taxpayer in writing that no release or refund will be made.

During the month of September Tax Office staff have checked records and verified the legitimacy of 106 releases totaling \$5,208.07 and 66 Motor Vehicle Bill adjustments / refunds totaling \$4,392.16.

Common reasons for the release of tax bill amounts include change in values and months, change in situs, businesses closing / being sold, clerical errors, adjusted to BOER value from a formal appeal and adjustment to correct mobile home and camping trailer ownership. The motor vehicle bill adjustments are largely due to pro-ration of tax bill amounts to account for mid-year transfers of ownership, change in values and change in situs.

Consistent with current practice, the Tax Collector will continue to present any material refunds or releases of significant dollar amounts individually, rather than bundled together with other minor transactions on the consent agenda.

The consent agenda items came in the form of a motion by Chair Isenhower, which carried unanimously.

#### 11. Other Items of Business. None.

#### 12. Manager's Report.

County Manager Mary Furtado reported two budget transfers to the Board. Pursuant to Board authority granted to the County Manager, the following budget transfers have been completed:

#### **Special Contingency Transfers:**

#### NC Community Foundation Disaster Relief Fund Grant

<i>Transfer From:</i> 110-190100-691500 110-190100-994200	Special Contingency Special Contingency	\$50,000 \$50,000
<i>To:</i> 110-260050-650140 110-260050-849242	NC Community Foundation Funds NC Community Foundation	\$50,000 \$50,000

Emergency Services received a \$50,000 grant from the North Carolina Community Foundation Disaster Relief Fund. Special contingency transfer is needed to recognize these funds, which will be used by Emergency Management to enhance the County's preparedness for future disasters.

#### **Special Contingency Transfers:**

#### Operating Donation

<i>Transfer From:</i> 110-190100-691500 110-190100-994200	Special Contingency Special Contingency	\$3,000 \$3,000
<i>To:</i> 110-210050-681900 110-210050-831090	Donations/Grants Other Miscellaneous Operating	\$3,000 \$3,000

The Sheriff's Office received a donation from a local company to purchase a K9. Special contingency transfer is needed to bring the donation into the budget for this purpose.

#### 12. Attorney's Report.

Staff requested the Board of Commissioners adopt a resolution authorizing Patrick, Harper & Dixon, LLP to institute a civil action to condemn property located at 8<sup>th</sup> St PI SE in Hickory, North Carolina (Parcel ID: 371205088644), for the purpose of establishing, enlarging, or improving hospital facilities pursuant to Chapter 40A of the North Carolina General Statutes.

Catawba Valley Medical Center ("CVMC") has assembled approximately 14.39 acres on Tate Boulevard and Lenoir-Rhyne Boulevard for the purpose of constructing a medical facility. There is, however, a 0.14-acre parcel, owned by the Ella Dula Bost Heirs, within the assemblage and completely surrounded by property owned by CVMC. This parcel is needed to complete the medical facility, but CVMC staff have been unable to locate or contact the property owners.

Property Information:
Ella Dula Bost Heirs
8th St PI SE
Hickory, NC 28602
Deed Book 1403, Page 689, Catawba County Registry
Tax Parcel Identification Number: 371205088644
Acreage: .14

Tax Value: \$7,300.00 Appraised Value: \$5,900.00

CVMC has prepared plans and is ready to begin improvements on the site that will impact the parcel, and the CVMC Board of Trustees has requested the Board of Commissioners utilize Chapter 40A of the North Carolina General Statutes to acquire, through condemnation, the subject property for the purpose establishing, enlarging, or improving hospital facilities. CVMC would pay all legal fees and costs and the

cost of acquiring the property out of hospital resources. No tax revenue would go toward this process.

Commissioner Beatty made a motion to adopt a resolution authorizing Patrick, Harper & Dixon, LLP to institute a civil action to condemn property located at 8<sup>th</sup> St PI SE in Hickory, North Carolina (Parcel ID: 371205088644), for the purpose of establishing, enlarging, or improving hospital facilities pursuant to Chapter 40A of the North Carolina General Statutes.

The following resolution applies:

### Resolution No. 2025 - 41 RESOLUTION TO AUTHORIZE USE OF EMINENT DOMAIN

WHEREAS, Catawba Valley Medical Center ("CVMC") has purchased approximately 14.39 acres of land on Tate Boulevard and Lenoir-Rhyne Boulevard in Hickory, North Carolina, for the purpose of constructing a medical facility; and

WHEREAS, CVMC has been unable to contact the property owners, listed as "Ella Dula Bost Heirs," of a 0.14-acre tract that is entirely surrounded by property owned by CVMC and is needed to complete the planned medical facility; and

WHEREAS, CVMC's Board of Trustees has requested the Catawba County Board of Commissioners (the "Board") use its condemnation authority under Chapter 40A of the North Carolina General Statutes to obtain title to the property, relying solely on CVMC's resources and without utilizing tax revenue; and

WHEREAS, the Board finds that the acquisition of the property is necessary and in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CATAWBA COUNTY BOARD OF COMMISSIONERS that Patrick, Harper & Dixon, LLP, is hereby authorized to institute a civil action to condemn the following parcel pursuant to Chapter 40A of the North Carolina General Statutes:

Ella Dula Bost Heirs 8th St PI SE Hickory, NC 28602 Deed Book 1403, Page 689, Catawba County Registry Tax Parcel Identification Number: 371205088644 Acreage: .14

Tax Value: \$7,300.00 Appraised Value: \$5,900.00

Adopted the 3<sup>rd</sup> day of November, 2025.

13.	Adjournment. No further action was taken. Upon a motion by Commissioner Beatty which unanimously
	carried, the meeting was adjourned at 8:17 p.m.
	( and )
	Randy Isenhower, Chair
	Catawba County Board of Commissioners
	$(\mathcal{L}_{\mathcal{L}}, \mathcal{L}_{\mathcal{L}})$
	Mill X. Stills
	Dale R. Stiles
	County Clork

County Clerk