

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JANUARY 3, 2017 – TIME: 10:00 A.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION

Russell Rhodes, President, Neuse Sports Shop

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: December 5, 2016. | King/Bryan |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. | Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Jack Elwood Meadows. | Ingram |
| 3. | Resolution Approving Purchase Order for 15 In-Car Computers: Dell, Inc.: \$17,656.65. | Ingram |
| 4. | Resolution Approving Mileage Reimbursement Rate for County Employees to Mirror the IRS Established Rate which will change from \$.54 to \$.53.5 per mile, Effective January 1, 2017. | Bryan |
| 5. | Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property by Auction. | Oliver |
| 6. | Resolution Authorizing Lenoir County Landfill to execute a Purchase Order to Contract with Dean Jones. | Oliver |
| 7. | Resolution Authorizing Lenoir County Landfill to Execute a Purchase Order to Contract with Timmy Murphy Home Improvements: \$3,800. | Oliver |
| 8. | Resolution Authorizing the Issuance of Blanket Purchase Orders to the following Vendors for Yearly Maintenance.: \$13,000. | Oliver |

- 9. Resolution Approving Advertising Contract: UNC Lenoir Health Care. Greene
- 10. Resolution Authorizing an Increase to Blanket Purchase to Auto Generator and Starter.: \$15,000. Greene
- 11. Resolution Approving Purchase Order for Replacement Vehicle: Dodge Minivan: \$41,834. Greene
- 12. Resolution Authorizing a Budget Amendment to the 2012 CDBG Scattered Site Housing Project Grant (12-C-2422). Chestnutt

APPOINTMENTS: 5 Min.

- 13. Resolution Approving Citizens to Boards, Commissions, Etc. Board

OTHER ITEMS: 10 Min.

- 14. Items from County Manager. Board
- 15. **Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).** Board