

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JANUARY 04, 2016 – TIME: 9:00 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

Angela Bates, Green Lamp, Community Services Block Grant Funds

C. Dean Horne, C.P.A., Presentation of FY 14-15 Audit Report

Johnny Craft, Hugo Fire Department

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: December 7, 2015. | King |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$37,500. Increase. | Chestnutt |
| 3. | Resolution Approving fifteen (15) Additional Part-Time Vehicle Operator Positions. | Greene |
| 4. | Resolution Approving the Purchase and Installation of Norcold Refrigerators on six (6) Wheeled Coach Ambulances: Select Custom Apparatus: \$11,344.80. | Dail |
| 5. | Resolution Approving the Remount of a 2003 Ford E450 Wheeled Coach Ambulance Box: Select Custom Apparatus: \$85,425.25. | Dail |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$25,000. Increase. | Moore |
| 7. | Resolution Authorizing FY15-16 Contract to Home Transport Services for Department of Social Services: \$535,000. | Moore |
| 8. | Resolution Approving Lenoir County Planning & Inspections Department Request to Reinstate the Term Limits for Planning Board Members. | O’Neal |

APPOINTMENTS: 5 Min.

9. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min** Board

OTHER ITEMS: 10 Min.

10. **Items from County Manager** Board
11. **Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary)** Board