

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JANUARY 17, 2017 – TIME: 4:00 P.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

None Scheduled

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: January 3, 2017. | King/Bryan |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-MAT): \$628. | Huff |
| 3. | Budget Ordinance Amendment: Emergency Medical Services: Increase: \$2,161. | Dail |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Resolution Approving the Increase of the Fee Schedule for the EMS Division for 2017. | Dail |
| 5. | Resolution Approving Purchase Order for Ilderdtton Dodge: \$49,364. | Ingram |
| 6. | Budget Ordinance Amendment: Capital Outlay Vehicles: Increase Fund: Fund 140: \$49,565. | Chestnutt |
| 7. | Budget Ordinance Amendment: Capital Outlay Vehicles: Increase Fund: Fund 400: \$850,234. | Chestnutt |

APPOINTMENTS: 5 Min.

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| 8. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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OTHER ITEMS: 10 Min.

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| 9. | Items from County Manager. | Board |
| 10. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |

