

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**TUESDAY, January 20, 2015 – TIME: 5:00 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:**

Mr. Barry Seay, Lenoir County Transportation Committee Bylaws Chairman

**CONSENT AGENDA: 10 Min.**

**ACTION**

1. Approval of Minutes: Regular Board Meeting: January 05, 2015. King/Jarman

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

2. Budget Ordinance Amendment: General Fund: Cooperative Extension-Prevention Block Grant: \$5,121.95. Decrease. Kelly
3. Resolution Approving a Purchase Order to L3 Mobile Vision, Inc.: \$4,341.50. Ingram
4. Resolution Approving a Purchase Order to North State Acceptance.: \$5,158.00. Ingram
5. Resolution Approving the Purchase of Dispatch Furniture Parts with Gately Communications.: \$8,600.00. Dail
6. Resolution Approving Grant Applications to Golden Leaf Foundation.: \$25,000 and Z. Smith Reynolds Foundation.: \$35,000. Pope
7. Resolution Authorizing Award of Contract for Sanitary Sewer, Potable Water and Street Improvements: Sunland Builders, Inc.: \$241,058.00. Martin

**APPOINTMENTS: 5 Min**

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

**PUBLIC COMMENTS**

**OTHER ITEMS**

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