

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 1, 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

None Scheduled

PUBLIC COMMENTS

Scheduled: Michael H. Byrd, Confederate Flag
Virgil Byrd, Jr. Confederate Flag

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

1. Approval of Minutes: Regular Board Meeting: January 19, 2016.

King

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

2. Resolution Honoring DSS Employee Edna Futrell.
3. Resolution in Support of Reviewing Traffic Movement at the Intersection of Highway 258 South and Will Baker Road/Central Avenue to Determine if the Temporary Signal Should Become Permanent.
4. Resolution Approving Records Retention Rate and Disposition Schedule.
5. Resolution Approving a Purchase Order to East Coast Equipment for a John Deere Z930 Commercial Mower in the amount of \$8,784.12.
6. Resolution Approving a Purchase Order to Ernie Everett Site Prep for sidewalks throughout the Dog Park in the amount of \$11,250.
7. Budget Ordinance Amendment: Capital Improvements Fund Economic Development: \$37,500. Increase.
8. Resolution Approving the Financing by North Lenoir Fire Protection Association, Inc. of up to \$600,000 for the Financing of a Pierce Enforcer Heavy Duty Rescue Truck.

Moore

Rouse

Ingram

Ellis

Ellis

Chestnutt

Dail

APPOINTMENTS: 5 Min.

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

Board

OTHER ITEMS: 10 Min.

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