

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, February 02, 2015 – 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

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: January 20, 2015. | King/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$155.00. Increase. | Martin |
| 3. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Budget Ordinance Amendment: Federally Seized Property: Sheriff Federally Seized Property: \$19,500.00. Increase. | Ingram |
| 5. | Budget Ordinance Amendment: General Fund: Various: \$267,232.00. Increase. Vehicle Replacement Fund: \$5,900.00 Line Item Transfer/Solid Waste Fund: \$2,250.00. Increase. | Martin |
| 6. | Resolution Supporting North Carolina's Historic Preservation Tax Credit (HPTC) Programs. | Pope |
| 7. | Resolution Approving a Lease Purchase Agreement for L2 P25 Core: Motorola: \$614,283.00. | Dail |

APPOINTMENTS: 5 Min

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

OTHER ITEMS

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| 9. | Items from County Manager/Commissioners Public Comments/County Attorney/Closed Session (if necessary) | Board |
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BUDGET WORK SESSION IMMEDIATELY FOLLOWING IN THE CONFERENCE ROOM AT THE TAX ADMINISTRATION BUILDING