

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 15, 2016 – 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

Brantley Briley, Lenoir Community College

PUBLIC COMMENTS

Scheduled: Virgil Byrd, Jr.
Michael Byrd
James Mumford

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. Approval of Minutes: Regular Board Meeting: February 1, 2016. | King |
| 2. Releases and Refunds to the Individuals Listed Herein. | Parrish |
| 3. Budget Ordinance Amendment: General Fund: DSS: \$2,422. Increase. | Moore |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. Resolution Approving Revision of the Lenoir County Transit Passenger Policy. | Greene |
| 5. Resolution Approving the Emergency Lease of a Caterpillar D6T LGP Dozer for use at the landfill: Gregory Poole (Washington, NC): \$10,000 per month. | Bryan |
| 6. Budget Ordinance Amendment: Capital Improvements Fund Landfill: \$3,400. Increase. | Chestnutt |
| 7. Budget Ordinance Amendment: Capital Improvements Fund Sheriff/DSS: \$20,920. Increase. | Chestnutt |
| 8. Resolution Approving Mileage Reimbursement Rate Change for County Employees from \$.575 to \$.54 per mile effective February 1, 2016. | Chestnutt |
| 9. Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services: Carr, Riggs & Ingram, L.L.C., LaGrange, NC: \$46,100. | Chestnutt |

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| 10. | Budget Ordinance Amendment: General Fund: Health: (General Admin-Triple P Grant): \$59,827. Increase. | Huff |
| 11. | Resolution Approving Economic Development Grant Agreement: West Pharmaceutical Services: \$400,000. | Pope |
| 12. | Resolution Approving Revision #2 to the FY2015-2016 Lenoir County Home and Community Block Grant Funding Plan: \$547,946. | Moore |
| 13. | Resolution Approving Order for Tax Collector to Advertise 2015 Taxes which are a Lien on Real Property. | Parrish |

APPOINTMENTS: 5 Min.

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min | Board |
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OTHER ITEMS: 10 Min.

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| 15. | Items from County Manager | Board |
| 16. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary) | Board |