

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 20, 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

Sharon Axelberg, Diabetes Awareness Proclamation

Dean Horne, Carr Riggs & Ingram: FY 15-16 Audit & Financial Statements

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: February 6, 2017. | King/Bryan |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-MAT): \$628: Increase. | Huff |
| 3. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-FP): Line Item Transfer: \$2,461. | Huff |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Resolution in Support of Improvements at the Crossover of NC 11 and SR 1161 (Albrittons Rd/Green Haynes Rd) by NCDOT. | Whaley |
| 5. | Resolution in Support of Improvements of NC 55 at NC 11 and SR 1341 (Tyree Rd) by NCDOT. | Whaley |
| 6. | Resolution Approving a Van Transfer (vehicle #763) from the Lenoir County Transit Department to the Parks and Recreation Department: \$5,000. | Ellis |
| 7. | Resolution Authorizing Maintenance Buildings/Grounds to Execute FY16-17 Purchase Order to Stallings Plumbing, Heating and AC Co., Inc.: \$14,750. | Harper |
| 8. | Budget Ordinance Amendment: General Fund: Health: (General-WIC): \$3,740: Increase. | Huff |

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| 9. | Resolution Approving the Amendment of the Lenoir County Animal and Rabies Control Ordinance adopted July 6, 1992. | Huff |
| 10. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Contract with Patagonia Health for the Implementation of an Electronic Medical Record (EMR). | Huff |
| 11. | Budget Ordinance Amendment: General Fund: Health: \$20,000: Increase. | Huff |
| 12. | Resolution Approving Acceptance of Extension and Execution of Contract for Independent Audit Services: Carr, Riggs & Ingram, L.L.C., LaGrange, NC: \$47,000. | Chestnutt |
| 13. | Resolution Approving the Purchase of One (1) Replacement Raised Roof Van: Creative Bus Sales: \$58,481. | Greene |
| 14. | Resolution Authorizing Hugo Volunteer Fire Department and Rescue, Inc. to Purchase One (1) Pierce Saber Custom Cab Fire Truck: Pierce: \$429,988. | Dail |
| 15. | Resolution Order for Tax Collector to Advertise 2016 Taxes Which are a Lien on Real Property. | Parrish |

APPOINTMENTS: 5 Min.

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| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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OTHER ITEMS: 10 Min.

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| 17. | Items from County Manager. | Board |
| 18. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |