

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MARCH 07, 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

PUBLIC COMMENTS

Scheduled:

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

1. Approval of Minutes: Regular Board Meeting: February 15, 2016.

King

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

2. Proclamation: St. Baldrick's Day

Culbreth

3. Ordinance: Regulating Flags Authorized to be Flown on Lenoir County Courthouse Flagpole.

Board

4. Resolution Approving Proposal for Advertising and Execution of Contract for Lenoir Community College on fourteen (14) Lenoir County Transit Vehicles. \$9,000.

Greene

5. Resolution Authorizing the Acceptance of NC AgVentures Community Grant from the North Carolina Tobacco Trust Fund Commission: \$10,000.

Kelly

6. Resolution Approving the Purchase of a 2015 Ford Expedition XL 4x4 from Capital Ford, Inc.: \$28,969.

Dail

7. Budget Ordinance Amendment: Capital Improvements Fund: Vehicle Replacement: \$32,000. Increase.

Dail

8. Resolution Approving Purchase Order to Lawmen's for Two (2) Night Vision Sets: \$6,477.98.

Ingram

9. Resolution Approving Purchase Order to American Uniform Sales: \$9,000.

Ingram

10. Resolution Approving Purchase Order Increase to B&G Electronics: \$45,000.

Ingram

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| 11. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Maternal Health). Decrease: \$2,532. | Huff |
| 12. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Family Planning). Decrease: \$12,757. | Huff |
| 13. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Health Promotions). Increase: \$4,160. | Huff |
| 14. | Budget Ordinance Amendment: General Fund: Health: (WIC Program). Increase: \$5,063. | Huff |
| 15. | Budget Ordinance Amendment: General Fund: Health: (Adult Health – Infant Mortality): Increase to Budget: \$60,000. | Huff |
| 16. | Resolution Authorizing Purchase of a Caterpillar D6T XL Dozer for use at the Landfill: Gregory Poole (Washington, NC): Not to Exceed \$325,000 off State Term Contract 760H. | Bryan |
| 17. | Resolution in Support of Connect NC Bond. | Sutton |
| 18. | Resolution Approving Grant of Easement. | Jarman |

APPOINTMENTS: 5 Min.

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| 19. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min | Board |
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OTHER ITEMS: 10 Min.

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| 20. | Items from County Manager | Board |
| 21. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary) | Board |