

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

Jean Culbreth and Dave Ricke, Saint Baldrick’s Day Committee Members

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |  |            |
|----|--|------------|
| 1. | Approval of Minutes: Regular Board Meeting: March 6, 2017. | King/Bryan |
|----|--|------------|

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

- |     |  |          |
|-----|--|----------|
| 2.  | Proclamation: St. Baldrick’s Day.  | Board    |
| 3.  | Proclamation: Honoring Isabelle Fletcher Perry.  | Board    |
| 4.  | Proclamation: Child Abuse Prevention Month 2017.   | Harrison |
| 5.  | Resolution Approving Purchase of the Apple Contract for Lenoir County Public Schools.  | Williams |
| 6.  | Resolution Authorizing the Approval for a Fireworks Display for a Training Class to be Held at the Lenoir County Fair Grounds.           | Dail     |
| 7.  | Resolution Authorizing of Contracts for Asbestos Abatement Services: 2011 CDBG Catalyst Project: Enviro Assessments East, Inc.: \$5,930. | Harris   |
| 8.  | Resolution Approving a Purchase Order for Ernie Everett Site Prep: \$14,500.   | Ellis    |
| 9.  | Resolution Authorizing the Issuance of Blanket Purchase Orders to the following Vendors for Maintenance Expenditures.                    | Oliver   |
| 10. | Resolution Authorizing Lenoir County Transit to Purchase Upgrade for CTS Software: \$7,600.  | Greene   |
| 11. | Resolution Approving the Purchase of Replacement Vehicle One (1) 20’ Lift Equipped LTV Van: Interstate Transportation Sales: \$51,011.   | Greene   |

- |     |   |        |
|-----|---|--------|
| 12. | Resolution Authorizing Transit Staff or Designee to Execute Required Documents for Job Access and Reverse Commute Grant Extension (JARC).   | Greene |
| 13. | <ul style="list-style-type: none"> <li>A. Resolution to Support Marketing US Highway 70 as an Aerospace Corridor.</li> <li>B. Aerospace Corridor Inter Local Agreement</li> </ul> | Pope   |
| 14. | Resolution Authorizing Lenoir County to Enter into a Partnership with the North Carolina's Southeast Regional Economic Development Partnership as a Member.                       | Pope   |
| 15. | Resolution Approving Economic Development Grant Agreement: Moen Incorporated: \$450,000.  | Pope   |

**APPOINTMENTS: 5 Min.**

- |     |  |       |
|-----|--|-------|
| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
|-----|--|-------|

**OTHER ITEMS: 10 Min.**

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