

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 3, 2017 – 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

Colleen Kosinski, Guardian Ad Litem

Jeffrey Cabaniss, NC DOT

Bill Kincannon, NC DOT

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: March 20, 2017. | King/Bryan |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |
| 3. | Budget Ordinance Amendment: General Fund: Health (Adult Health-Pharmacy): \$2,000. | Huff |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Proclamation: Public Safety Telecommunicator Week 2017. | Dail |
| 5. | Resolution Approving the Purchase of an Unmanned Aerial System: Benchmark Tool and Supply, Inc.: \$19,999.61. | Dail |
| 6. | Resolution Authorizing the Release of HAVA Grant Funds to Purchase 3 Cameras and ADA Compliant Voting Booths: \$5,929.33. | King |
| 7. | Budget Ordinance Amendment: Transportation: \$7,600. | Greene |
| 8. | Resolution Approving a Five (5) Year Lease with Kyocera Document Solution of America, Inc. for County-Wide Digital MFP Solution via TCPN Contract. | Bryan |
| 9. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Increase to Contract with Nutrition Plus: \$9,750. | Huff |
| 10. | Resolution Authorizing Lenoir County Health Department to Expend Aid to County State Grant Funds to Purchase a Replacement Vehicle for the Animal Control Program: \$23,199. | Huff |

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| 11. Resolution Authorizing a Budget Revision for the 2011 CDBG Catalyst Project in the amount of \$5,000. | Chestnutt |
| 12. Budget Ordinance Amendment: Transit Capital Outlay: Increase: \$51,011. | Chestnutt |
| 13.A Resolution Approving Purchase Order for the Purchase of a Mobile Command Center: \$55,000. | Ingram |
| B Budget Ordinance Amendment: Capital Outlay Vehicles: Increase: \$55,000. | Ingram |

APPOINTMENTS: 5 Min.

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| 14. Resolution Authorizing Lenoir County to Join North Carolina's Southeast Regional Economic Development Partnership as a Member. | Pope |
| 15. Resolution Approving Citizens to Boards, Commissions, Etc. | Board |

OTHER ITEMS: 10 Min.

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| 16. Items from County Manager. | Board |
| 17. Resolution Requesting Greater Efforts to Avoid Flooding Impacts Within the Lower Neuse Basin. | Board |
| 18. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |