

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, April 06, 2015 – 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

None Scheduled

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: March 16, 2015.
Emergency Meeting: March 12, 2015. | King |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-STD/HIV):
\$167.00. Increase. | Huff |
| 3. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$747.00. Increase. | Ingram |
| 4. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$2,045.00. Increase. | Ingram |
| 5. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS/PROCLAMATION: 40 Min.

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| 6. | Proclamation: Child Abuse Prevention Month. | Moore |
| 7. | Resolution Approving a Purchase Order & Contract for Attorney Services. | Moore |
| 8. | Resolution Approving the Rezoning of Property on Ash Davis Road. | Humphrey |
| 9. | Resolution Approving right-away for the Neuse River Greenway. | Ellis |
| 10. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-FP): \$2,678.00.
Increase. | Huff |
| 11. | Budget Ordinance Amendment: General Fund: Health: (Immunizations): \$6,822.00.
Decrease. | Huff |
| 12. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-FP): \$10,389.00.
Increase. | Huff |
| 13. | Resolution Approving a Purchase Order to LEA Acquisitions Company: \$2,895.00. | Ingram |
| 14. | Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff-Federally
Seized property: \$18,000.00. Increase. | Ingram |

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| 15. | Resolution Authorizing a Purchase Order to Motorola Solutions, Inc.: \$20,306.04. | Dail |
| 16. | Resolution Approving and Execution of contract to Ceres Environmental Services, Inc. | Dail |
| 17. | Resolution Approving the Transportation Improvement Project (TIP) In-Conjunction Agreement: \$20,000.00. | Harper |
| 18. | Resolution Approving the purchase of radio equipment and a Reduction in NCDOT Project. | Harper |
| 19. | Budget Ordinance Amendment: General Fund: Process Funds: \$101,481.00. Increase. | Martin |

APPOINTMENTS: 5 Min

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| 20. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min | Board |
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OTHER ITEMS

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