

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, APRIL 17, 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**

None Scheduled

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

1. Approval of Minutes: Regular Board Meeting: April 3, 2017.

King/Bryan

**END OF CONSENT AGENDA**

**PUBLIC HEARING:**

2. Public Hearing Regarding Community Development Block Grant (CDBG) 2011 Catalyst Project Closeout.
3. Public Hearing Regarding Community Development Block Grant (CDBG) 2012 Scattered Site Project Closeout.

Harris

Harris

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

4. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.
5. Budget Ordinance Amendment: General Fund: Process Funds: 20,337: Increase.
6. Budget Ordinance Amendment: General Fund: DSS: \$4,290: Increase.
7. Resolution Authorizing DSS FY16-17 Purchase Order to Corporate Resources: \$21,854.66.
8. Budget Ordinance Amendment: Capital Improvement: \$167,289.32.

Dail

Kelly

Harrison

Harrison

Chestnutt

**APPOINTMENTS: 5 Min.**

9. Resolution Approving Citizens to Boards, Commissions, Etc. Board

**OTHER ITEMS: 10 Min.**

10. Items from County Manager. Board
11. **Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).** Board