

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, April 20, 2015 – TIME: 5:00 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**

Governor's Volunteer Service Awards – Lucy Marston

**PUBLIC COMMENTS**

Resolution Opposing Sunday Hunting – Clyde Sutton; President Lenoir County Hunters Assoc.  
Resolution Asking the NC Marine Fisheries Commission (MFC) to Support the NC Division of  
Marine Fisheries (DMF) Use of the Supplement Process to Implement Reductions on Southern  
Flounder – Rob Bizzell

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |   |      |
|----|---|------|
| 1. | Approval of Minutes: Regular Board Meeting: April 6, 2015.<br>Special Called Meeting: March 30, 2015.<br>Board of Commissioners & Board of Education Joint Meeting:<br>March 9, 2015. | King |
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**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS/PROCLAMATIONS: 40 Mins.**

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| 2. | Resolution Honoring Haley Moody.   | Sutton  |
| 3. | Resolution Requesting the North Carolina DOT Fund the US Hwy 70 Havelock By-Pass.  | Sutton  |
| 4. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.  | Wiggins |
| 5. | Resolution Authorizing Purchase Order Execution: Maximus, Inc.: Cost Allocation Plan and EMS Medicaid Reimbursement Report: \$5,750.00.                      | Martin  |
| 6. | Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh Macdonald Consulting, LLC: \$6,000.00. | Martin  |
| 7. | Resolution Adopting Recipient's Plan to Further Fair Housing.  | Martin  |
| 8. | Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services: Carr, Riggs & Ingram, LLC, LaGrange, NC.               | Martin  |
| 9. | Budget Ordinance Amendment: Transportation: Administration: \$53,041.00. Increase.   | Harper  |

**APPOINTMENTS: 5 Min**

10. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min** Board

**OTHER ITEMS**

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