

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 2, 2016 – 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

Brent Williams, Superintendent, Lenoir County Public Schools
Mineko Holloway, Lenoir County Council on Aging, Inc.

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
|----|---|---------|
| 1. | Approval of Minutes: Regular Board Meeting: April 18, 2016. | King |
| 2. | Resolution Approving Releases and Refunds Listed to the Individuals Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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|----|---|----------------|
| 3. | Proclamation: Older Americans Month. | Board |
| 4. | Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Jeffery Allen Herring. | Sheriff Ingram |
| 5. | Resolution Approving the Increase of the Fee Schedule for the EMS Division for 2016. | Dail |
| 6. | Resolution Authorizing the Release of Parcel Tract Seven (7) from Option Agreement. | Pope |
| 7. | Resolution Authorizing the Sale of County Owned Lot to the City of Kinston: \$3,066.78. | Parrish |
| 8. | Resolution Authorizing Purchase Order for Down East Protection Systems for the Installation of a Video Network at the Lenoir County Landfill at 2949 Hodges Farm Road, La Grange, North Carolina: \$5,998.08. | Harper |
| 9. | Resolution Approving Purchase Order for Stallings Heating & Plumbing for an HVAC System at the Neuseway Nature Park: \$5,067. | Ellis |

10. Resolution Approving Purchase Order for Churchich Recreation & Design for two (2) Sets of five (5) Rows, Fifteen (15) Foot Bleachers at the Contentnea Recreation District: \$7,290. Ellis

11. Budget Ordinance Amendment: General Fund: Health: (Immunization) \$4,269. Increase. Huff

12. Budget Ordinance Amendment: General Fund: Health: (General Admin.) \$50,884. Increase. Huff

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

14. **Items from County Manager** Board

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