

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, May 04, 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

North Lenoir Volunteer Fire Department

PUBLIC COMMENTS

None Scheduled

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
|----|---|---------|
| 1. | Approval of Minutes: Regular Board Meeting: April 20, 2015.
Budget Work Session: April 20, 2015. | King |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS/PROCLAMATIONS: 40 Mins.

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| 3. | Proclamation: Older Americans Month. | Holloway |
| 4. | Proclamation: Foster Care Month. | Moore |
| 5. | Proclamation: Honoring Social Services Employees. | Moore |
| 6. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. | Wiggins |
| 7. | Resolution Approving Repair of Roof: Curtis Construction: \$3,650.00. | Wiggins |
| 8. | Resolution Approving the Lease of the Interactive Voice Response Module: Trip Master Enterprise Edition Software: \$6,500.00. | Harper |
| 9. | Budget Ordinance Amendment: Federally Seized Property: Sheriff Federally Seized Property: \$5,000.00. Increase. | Ingram |
| 10. | Budget Ordinance Amendment: Federally Seized Property: Sheriff Federally Seized Property: \$25,000.00. Increase. | Ingram |
| 11. | Resolution Approving Lenoir County Personnel Policies and Procedures. | Hall/Martin |

12. Resolution Approving Eastern Carolina Workforce Development Area Consortium Agreement and Appointing Chief Elected Official. Best

APPOINTMENTS: 5 Min

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

OTHER ITEMS

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