

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MAY 15, 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**

Mr. Andy Bailey, NC DOT, Transportation Engineer

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

1. Approval of Minutes: Regular Board Meeting: May 1, 2017.

King/Bryan

**END OF CONSENT AGENDA**

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

2. Proclamation: Honoring Joe Exum.
3. Proclamation: Older Americans Month 2017.
4. Proclamation: Emergency Medical Services Week 2017.
5. Resolution Honoring Retiring Employee Katherine Gray.
6. Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Joey Allen Briley.
7. Resolution Adopting the Approval of the Lenoir County Detention Center Health Plan.
8. Resolution Approving Purchase Order for Lawmen’s, Inc. & Craig’s Firearms: \$19,350.
9. Resolution Authorizing the Issuance of Blanket Purchase Order to the following Vendor for Lawn Maintenance Expenditures.: \$5,000.
10. Resolution Authorizing FY16-17 Purchase Order to Ed Phillips, Inc.: \$9,293.54.

Board

Griffin

Dail

Dail

Ingram

Ingram

Ingram

Oliver

Howard

- |     |  |        |
|-----|--|--------|
| 11. | Resolution Authorizing MIS Department to Execute a Purchase Order to Contract with KnowBe4.: \$3,811.50.   | Faasii |
| 12. | Resolution Authorizing MIS Department to Enter Into a Four (4) Year Lease Agreement with Dell Financial Services: \$78,000 Per Year.                             | Faasii |
| 13. | Resolution Approving a Five (5) Year Lease with VAR Technology Finance and Issue a Purchase Order for a Wide Format Digital MFP Solution for GIS.                | Bryan  |
| 14. | Resolution Approving the Award of Contract and Authorizing County Administration to Execute the Contract for Renovation of the Lenoir County Livestock Building. | Bryan  |

**APPOINTMENTS: 5 Min.**

- |     |  |       |
|-----|--|-------|
| 15. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
|-----|--|-------|

**OTHER ITEMS: 10 Min.**

- |     |  |       |
|-----|--|-------|
| 16. | Items from County Manager.   | Board |
| 17. | <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b> | Board |