

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 16, 2016 – 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

Governor's Volunteer Service Awards – Lucy Marston

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

1. Approval of Minutes: Regular Board Meeting: May 2, 2016.
Budget Work Session: April 18, 2016.

King

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

2. Proclamation: Honoring Maceo Parker.
3. Proclamation: Mental Health Awareness Month.
4. Proclamation: Emergency Medical Services Week.
5. Proclamation: Foster Care Month.
6. Resolution for Abandonment from State Maintained Secondary Road System.
7. Resolution Approving Lease Agreement between John Wesley Creech, Sr., and Lenoir County Public Schools and North Lenoir High School Athletic Booster Club.
8. Resolution Authorizing Lenoir County Health Department to Execute Purchase Order for Paragard: \$4,500.60.
9. Resolution Authorizing Lenoir County Health Department to Execute Purchase Order for TheraCom: \$10,556. and Nexplanon: \$4,155: Total: \$14,711.
10. Resolution Approving Purchase Order for Down East Protection Systems for the Installation of Security System at the Lenoir County Transit Office at 201 E. King Street, Kinston, North Carolina: \$6,844.06.

Board

Board

Dail

Moore

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| 11. Resolution Approving the Resurfacing of Parking Lot at the Lenoir County Transit Office at 201 E. King Street, Kinston, North Carolina: \$23,974. | Greene |
| 12. Resolution Approving Purchase Order for B&G Electronics: \$10,703.50. | Ingram |
| 13. Resolution Approving Purchase Order for Lawmen's: \$16,000. | Ingram |
| 14. Resolution Approving Purchase Order for American Uniform Sales: \$42,000. | Ingram |
| 15. Resolution Approving TANF Block Grant Funds for Child Day Care and Work First Employment Services: \$350,000. | Moore |
| 16. Resolution Approving FY2016-2017 Lenoir County Home and Community Care Block Grant Funding Plan: \$472,258. | Moore |
| 17. Resolution in Support of Improvements to Highway 11 N. | Rouse |

APPOINTMENTS: 5 Min.

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| 18. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min | Board |
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OTHER ITEMS: 10 Min.

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| 19. Items from County Manager | Board |
| 20. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |