

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, May 18, 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**

None

**PUBLIC COMMENTS**

Edwin Jones

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |  |       |
|----|--|-------|
| 1. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,773.25. Increase.                     | Kelly |
| 2. | Budget Ordinance Amendment: General Fund: Tobacco Trust Fund: Process Funds: \$2,120.20. Increase. | Kelly |

**END OF CONSENT AGENDA**

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

- |    |   |        |
|----|---|--------|
| 3. | Resolution Approving Bid Proposal for Auction of Donated Property: East Carolina Auction Company.                       | Harper |
| 4. | Proclamation: Mental Health Awareness Month.  |        |
| 5. | Resolution Approving Revision #2 FY2014-2015 Lenoir County Home and Community Care Block Grant Funding Plan.            | Moore  |
| 6. | Proclamation: Emergency Medical Services Week.  | Dail   |
| 7. | Resolution Approving and Execution of Debris Monitoring and Recovery Services Contract to Tetra Tech, Inc.              | Dail   |
| 8. | Resolution Approving the Adoption of the 2015 Neuse River Basin Regional Hazard Mitigation Plan.                        | Dail   |
| 9. | Resolution Approving the Purchase of a 2004 Ford E-450 Wheeled Coach Ambulance to Select Custom Apparatus: \$35,000.00. | Dail   |

**APPOINTMENTS: 5 Min**

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|-----|---|-------|
| 10. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min</b> | Board |
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**OTHER ITEMS**

- |     |   |       |
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| 11. | <b>Items from County Manager/Commissioners Comments/County Attorney/Closed Session (if necessary)</b> | Board |
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