

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, JUNE 5, 2017 – 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**

Jim Perry, Population Trend Information

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1. | Approval of Minutes: Regular Board Meeting: May 15, 2017.<br>Approval of Minutes: Budget Planning Work Session: May 15, 2017. | King/Bryan |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein.   | Parrish    |

**END OF CONSENT AGENDA**

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

**PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION**

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| 3. | Public Hearing: Fiscal Year 2017-2018 Lenoir County Submitted Budget.  | Jarman/Board |
| 4. | Resolution Authorizing the Release of HAVA Funds: Owen G. Dunn: \$5,509.39.  | King         |
| 5. | Resolution Approving the Issuance of a Purchase Order to Dunn & Dalton Architects:<br>NTE \$7,500.                                   | Bryan        |
| 6. | Resolution Authorizing an Increase to Blanket Purchase Order to Auto Generator and<br>Starter: \$8,500.                              | Greene       |
| 7. | Resolution Authorizing the Payment of Invoice to Esri, Inc.: \$8,593.38.   | Faasii       |
| 8. | Resolution Authorizing Purchase Order to Quill Office Supplies: \$8,711.41.  | Kelly        |
| 9. | Resolution Approving Landfill’s Acceptance of NCDENR Grant Fund for Community<br>Waste Reduction and Recycling Program: \$54,385.30. | Oliver       |

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|---|-----------|
| 10. Resolution Authorizing FY16-17 Purchase Order to Staples Business Advantage: \$9,700.35.                    | Harrison  |
| 11. Resolution Approving FY2017-2018 Lenoir County Home and Community Care Block Grant Funding Plan: \$464,224. | Harrison  |
| 12. Budget Ordinance Amendment: Budget Amendment: Landfill: \$3,947.  | Chestnutt |
| 13. Budget Ordinance Amendment: Budget Amendment: Revaluation Fund: \$39,459.                                   | Chestnutt |
| 14. Budget Ordinance Amendment: Budget Amendment: Non-Departmental: \$273,000.                                  | Chestnutt |
| 15. Budget Ordinance Amendment: Budget Amendment: Process Funds: \$445,785.                                     | Chestnutt |
| 16. Budget Ordinance Amendment: Budget Amendment: Various: \$1,004,361.   | Chestnutt |

**APPOINTMENTS: 5 Min.**

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| 17. Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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**OTHER ITEMS: 10 Min.**

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| 18. Items from County Manager.   | Board |
| 19. <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b> | Board |