

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JUNE 6, 2016 – 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**

None Scheduled

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |   |       |
|----|---|-------|
| 1. | Approval of Minutes: Regular Board Meeting: May 16, 2016.<br>Budget Work Session: May 16, 2016. | King  |
| 2. | Budget Ordinance Amendment: General Fund: JCPC Parenting Matters: \$2,140.<br>Increase.         | Kelly |

**END OF CONSENT AGENDA**

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

- |    |   |              |
|----|---|--------------|
| 3. | <b>PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION</b><br>Public Hearing: Fiscal Year 2016-2017 Lenoir County Submitted Budget   | Jarman/Board |
| 4. | Resolution Approving Purchase Order for Fast Forward Signs for Placement and<br>Removal of Mobile Advertisements: \$4,000.  | Greene       |
| 5. | Budget Ordinance Amendment: Process Funds: \$10,000. Increase.  | Chestnutt    |
| 6. | Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family<br>Caregiver: \$5,000. Increase.  | Kelly        |
| 7. | Resolution Approving Contract with Johnny Stroud Painting for Removal and<br>Repainting of Walls in Lobby, Auditorium and Kitchen of the Lenoir County<br>Cooperative Extension Facility: \$6,150.  | Kelly        |
| 8. | Resolution Authorizing Lenoir County Health Department to Execute Purchase<br>Order Contract for TSI, Inc.: \$12,347.60 (includes shipping) for an 8038 PortaCount<br>Pro + Respirator Fit Tester and a Five Year Warranty Contract: \$4,590. totaling:<br>\$16,937.60. | Huff         |

9. Resolution Authorizing Approval and Execution of Lease Agreement: Lease Period of July 1, 2016 through June 30, 2017: \$62,500. Board

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

11. **Items from County Manager** Board

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