

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 16, 2014 – 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: None

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: June 2, 2014. | King/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: Non-Departmental.: \$610.: Increase. | Martin |
| 3. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Budget Ordinance Amendment: General Fund: Health: Adult Health-Family Planning: \$2,678. Increase. | Huff |
| 5. | Approval of Purchase Order: Miracle Recreation Company: \$5,375.41. | Ellis |
| 6. | Resolution Authorizing Emergency Repair of a D6R Dozer: Joyner’s Repair: \$5,774. | Miller |
| 7. | Resolution Approval of Grounds Maintenance Contract: Charles Hughes Construction, LLC.: \$3,296. | Kelly |
| 8. | Resolution Authorizing Lenoir County Cooperative Extension to continue the lease of Mac Computers at \$4,293.(14 computers) | Kelly |
| 9. | Resolution Approving the Appointment of Tax Collector and Tax Assessor. | Parrish |
| 10. | Resolution Approving FY14-15 Pay and Position Classification Plan. | Jones |
| 11. | Resolution Approving Contract with NEOGOV: \$15,000. | Jones |
| 12. | Resolution Approving Expenditure for Lease of Copiers/Wide Format Scanner: COECO: Not to exceed \$9,500. | Rich |
| 13. | Resolution Approval of Indexing Services Contract for FY 2014-15: Cott Systems: \$26,500. | Rich |
| 14. | Budget Ordinance Amendment: General Fund: DSS: \$112,000.: Increase. | Moore |
| 15. | Budget Ordinance Amendment: Fire District Funds: Fire Districts.: \$72,380.: Increase. | Martin |
| 16. | Budget Ordinance Amendment: Fire Districts: Fire Protection: \$126,184.: Increase. | Martin |
| 17. | Budget Ordinance Amendment: General/Employee Insurance/Vehicle Replacement/Federally Seized Property Controlled Substance/Fire Disposal/Solid Waste: Finance: \$1,102,369.: Increase. | Martin |

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| 18. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. | Martin |
| 19. | Resolution Authorizing the Issuance of Blanket Purchase Orders for Fiscal Year 2014-2015: Board of Elections: \$54,700. | King |
| 20. | Resolution Authorizing the Issuance of Blanket Purchase Orders for Fiscal Year 2015: Lenoir County Transit: \$126,200. | Harper |
| 21. | Resolution Authorizing Lenoir County to Withdraw from the North Carolina's Eastern Alliance. | Jarman |
| 22. | Resolution Authorizing FY14-15 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$183,119. | Wiggins |
| 23. | Resolution Authorizing the Issuance of Blanket Purchase Orders for Yearly Software Maintenance: MIS: \$221,093 | Bryan |
| 24. | Resolution Authorizing FY 14-15 Service Contracts and Purchase Orders: Emergency Services: Emergency Management Division: \$47,700. | Dail |
| 25. | Resolution Authorizing FY 14-15 Service Contracts and Purchase Orders for Emergency Services: Communications Division: \$93,376. | Dail |
| 26. | Resolution Authorizing FY 14-15 Service Contracts and Purchase Orders for Emergency Services: Communications Division: Emergency Telephone Fund: \$194,412. | Dail |
| 27. | Resolution Authorizing FY 14-15 Service Contracts and Purchase Orders for Emergency Services: EMS Division: \$567,967. | Dail |
| 28. | Resolution Approval of Tower Remediation Work at Tower Sites: Gately Communications: \$19,182. | Dail |
| 29. | Resolution Approval Provider Agreement for Subsidized Day Care: \$2,538,945. | Moore |
| 30. | Resolution Approval of FY 2014-2015 Lenoir County Home and Community Care Block Grant Funding Plan: \$545,766. | Moore |
| 31. | Resolution Authorizing FY 14-15 Service Contracts and Purchase Orders for Department of Social Services: \$1,438,138. | Moore |
| 32. | Resolution Approving Purchase of Equipment, Services and/or Supplies for FY14-15: \$897,134. | Hill |
| 33. | Resolution Approving Purchase of Equipment, Services and/or Supplies for FY14-15: \$225,701. | Hill |
| 34. | Resolution Approving Blanket Purchase Orders for FY14-15: Health Department. | Huff |

APPOINTMENTS: 5 Min

35. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

OTHER ITEMS

36. **Items from County Manager/County Attorney/Commissioners Public Comments/
Closed Session (if Necessary)**