

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JUNE 20, 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**

None

**PUBLIC COMMENTS**

Scheduled:

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |  |      |
|----|--|------|
| 1. | Approval of Minutes: Regular Board Meeting: June 6, 2016.                                  | King |
| 2. | Budget Ordinance Amendment: General Fund: Health: Environmental Health: \$1,404. Increase. | Huff |

**END OF CONSENT AGENDA**

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

- |    |   |         |
|----|---|---------|
| 3. | Resolution to Support the Lenoir County Transportation Committee Priority Ranking Submission to the Eastern Carolina Rural Planning Organization.   | Whaley  |
| 4. | A. Resolution Approving FY 16-17 Position and Pay Classification Plan.<br>B. Resolution Approving the Amended Lenoir County Personnel Policies and Procedures.  | Hall    |
| 5. | A. Resolution Approving Expenditure for Lease of Copiers/Wide Format Scanner: COECO: Not to Exceed \$9,500.<br>B. Resolution Approving Indexing Services Contract for FY 2016-17: Cott Systems: \$27,000.   | Rich    |
| 6. | A. Resolution Authorizing Lenoir County Cooperative Extension to Continue the Lease of Twelve (12) Mac Computers: \$4,555.<br>B. Resolution Approving Grounds Maintenance Contract: Charles Hughes Construction, LLC.: \$6,000.<br>C. Resolution Authorizing Agreement with USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services Division: \$17,800. and Contract for Participation in the Beaver Management Assistance Program: \$4,000 (total \$21,800.)<br>D. Resolution Authorizing Contract with Eastpointe Human Services to Operate the Evidence Based Youth Prevention Program: \$32,973.93. | Kelly   |
| 7. | Resolution Authorizing FY 16-17 Service Contracts and Purchase Orders: Tax Department General Fund and Revaluation Fund: \$96,317.  | Parrish |
| 8. | Resolution Authorizing FY 16-17 Issuance of Blanket Purchase Orders: Transit Department: \$130,650.   | Greene  |

9. Resolution Authorizing FY 16-17 Service Contracts and Purchase Orders: Court Facility/Public Buildings Department: \$183,641. Harper
10. **A.** Resolution Authorizing the MIS Director to Execute a Contract for OneSEARCH Software License from NEXGEN Digital Document Solutions: \$19,000. Bryan  
**B.** Resolution Authorizing the Issuance of Blanket Purchase Orders for Yearly Software/Hardware Maintenance: \$272,070.
11. **A.** Budget Ordinance Amendment: General Fund: Health: (General Admin-Grant) \$5,000. Increase. Huff  
**B.** Resolution Approving Content of Transit Van Ad Requested by Lenoir County Health Department to Promote Proper Handling of Prescription Medications.  
**C.** Resolution Authorizing FY 16-17 Blanket Purchase Orders for Clinics and Services. \$662,988.
12. **A.** Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. Chestnutt  
**B.** Resolution Authorizing the Issuance of FY 16-17 Blanket Purchase Orders for Non-Departmental Purchases: \$106,000.  
**C.** Resolution Approving/Authorizing Execution of FY 16-17 Insurance Policies with WA Moore Company, Inc., and Discovery Insurance Company: \$\_\_\_\_.  
**D.** Budget Ordinance Amendment: Process Funds: \$9,900.  
**E.** Budget Ordinance Amendment: Fire Departments (Fund 50-62) \$92,400.  
**F.** Budget Ordinance Amendment: General Fund: Process Funds: \$120,000. Increase.  
**G.** Budget Ordinance Amendment: General Fund: Revenues/Insurance Fund: \$608,500.
13. **A.** Resolution Authorizing Purchase of Equipment, Services and/or Supplies: Sheriff's Department: \$527,530. Ingram  
**B.** Resolution Authorizing Purchase of Equipment, Services and/or Supplies: Detention Center: \$1,016,458.
14. **A.** Resolution Authorizing FY16-17 Service Contracts and Purchase Orders: Emergency Services: Emergency Management Division: \$35,486. Dail  
**B.** Resolution Authorizing FY16-17 Service Contracts and Purchase Orders: Emergency Services: Communications Division: \$280,057.  
**C.** Resolution Authorizing FY16-17 Service Contracts and Purchase Order: Emergency Services: Communications Division: Emergency Telephone Fund: \$350,432.  
**D.** Resolution Authorizing FY16-17 Service Contracts and Purchase Orders: Emergency Services: EMS Division: \$574,975.  
**E.** Resolution Authorizing Lease Purchase Agreement for L2 P25 Core: Motorola: \$614,283.  
**F.** Resolution Authorizing FY16-17 Lease Payment on L2 P25 Core: Emergency Services: E911 Grant Fund: \$198,530.44.
15. **A.** Resolution Authorizing FY16-17 Service Contracts and Purchase Orders: Department of Social Services: \$1,532,891. Moore  
**B.** Resolution Approving Provider Agreements for Subsidized Day Care: \$2,143,438.

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS 10 Min.**

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