

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JULY 17, 2017 – 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

Andrew Odom, Tiny House Festival Presentation

Ethan Cahoon, South Lenoir High School

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: June 19, 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.

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| 3. | Proclamation Honoring Gwendolyn Bell Orr. | Board |
| 4. | Resolution Authorizing the Establishment of Permit Fees for Internet Sweepstake/
Gaming Business. | O’Neal |
| 5. | Resolution Authorizing the Issuance of a Purchase Order to Nexgen: \$5,100. | Faasii |
| 6. | Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following
Vendors for Emergency Maintenance Expenditures: \$6,714.73. | Oliver |
| 7. | Resolution Authorizing Lenoir County Cooperative Extension to Contract with
Eastern Carolina Council of Government – Area Agency on Aging: \$2,186. | Kelly |
| 8. | Resolution Authorizing Agreement with USDA Animal and Plant Health Inspection
Service (APHIS), Wildlife Services Division: (\$7,800 and Contract for Participation in
the Beaver Management Assistance Program: \$4,000 (total) \$21,800. | Kelly |
| 9. | Resolution Approving Contract with Eastpointe Human Services to Operate an
Evidence Based Youth Prevention Program: \$32,973.93. | Kelly |

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| 10. | Resolution Authorizing the Issuance of Fiscal Year 17-18 Blanket Purchase Orders: \$103,810. | King |
| 11. | Resolution Authorizing Payment for L2 P25 Core Lease Agreement: Motorola: \$129,620.20. | Dail |
| 12. | Resolution Authorizing Sand Hill Volunteer Fire Department to Purchase One (1) 2018 Peterbuilt Tanker: \$235,000. | Dail |
| 13. | Resolution Authorizing Purchase Order and Contract Execution: Maximus, Inc.: Cost Allocation Plan and EMS Medicaid Reimbursement Report: \$6,000. | Chestnutt |
| 14. | Budget Ordinance Amendment: School Capital: Increase: \$371,510. | Chestnutt |
| 15. | Budget Ordinance Amendment: Budget Amendment Capital Fund: \$660,000. | Chestnutt |

APPOINTMENTS: 5 Min.

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| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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OTHER ITEMS: 10 Min.

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