

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JULY 18, 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

Susan Moore, Department of Social Services, Crisis Intervention Program (CIP)

Eunisa B. Johnson, FSA County Executive Director

PUBLIC COMMENTS

Scheduled:

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: June 20, 2016. | King/Bryan |
| 2. | Resolution Approving the Submission for Grant Funding for the Community Hands-only CPR Education: Wal-Mart Foundation, Community Grants Program: \$1,725.23. | Dail |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 3. | Resolution Authorizing Establishment of the Green/Lenoir County Boundary Line. | Humphrey |
| 4. | Resolution Approving Purchase Order for L3 Mobile Vision, Inc.: \$9,480. | Ingram |
| 5. | Budget Ordinance Amendment: General Fund: Health (WIC) \$13,676. Increase. | Huff |
| 6. | Resolution Approving Service Contract between Lenoir County Transit and Lenoir County Council on Aging. | Greene |
| 7. | Resolution Approving Lenoir County Transit System Fare Decrease. | Greene |
| 8. | Budget Ordinance Amendment: Emergency Telephone: \$4,366. Decrease. | Chestnutt |
| 9. | Budget Ordinance Amendment: General Fund: Process Funds: \$28,303.75. | Chestnutt |
| 10. | Budget Ordinance Amendment: Process Funds: \$41,700. | Chestnutt |
| 11. | Budget Ordinance Amendment: General Fund: Board of Elections: \$8,960: Increase. (15-16). | King |

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| 12. | Budget Ordinance Amendment: General Fund: Board of Elections: \$8,960: Increase. (16-17). | King |
| 13. | Resolution Authorizing Issuance of Fiscal Year 16-17 Blanket Purchase Orders: \$77,946. | King |
| 14. | Resolution Authorizing a Four (4) Year Lease with Dell Computer Corporation, Inc.: \$45,000 Per Year. | Bryan |
| 15. | Resolution Authorizing Purchase of a Caterpillar D6T XL Dozer for use at the landfill: Gregory Poole (Washington, NC): Not to exceed \$328,000 off State Term Contract 760H. | Bryan |
| 16. | Resolution Approving the Purchase of an Unmanned Aerial System: Benchmark Tool and Supply, Inc.: \$18,318.30. | Dail |
| 17. | Resolution Approving the Purchase of Two (2) 2017 Ford F250 4x4 Trucks: Piedmont Truck Center, Inc.: \$68,268. | Dail |
| 18. | Resolution Approving the Remount of a 2007 Ford E450 Wheeled Coach Ambulance Box: Select Custom Apparatus: \$83,068.45. | Dail |

APPOINTMENTS: 5 Min.

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| 19. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
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OTHER ITEMS 10 Min.

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| 20. | Items from County Manager | Board |
| 21. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary) | Board |