

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JULY 20, 2015 – TIME: 5:00 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: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: June 15, 2015. | King |
| 2. | Budget Ordinance Amendment: Emergency Telephone System Fund:
Finance/Emergency Telephone System: (\$2,048). Decrease. | Martin |
| 3. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Resolution of Support for the Military Corridor Transportation Improvement Act of 2015. | Pope |
| 5. | Resolution Approving Purchase of Software Service Agreement with Cox & Company: \$40,000 per year. | Parrish |
| 6. | Resolution Approving Purchase of Aerial Imagery from Pictometry, Inc.:
\$40,211.90. | Parrish |
| 7. | Budget Ordinance Amendment: General Fund: Health: Child Coordinator for Children: \$16,938. Increase. | Huff |
| 8. | Budget Ordinance Amendment: General Fund: Health: BT-Ebola: \$20,000. Increase. | Huff |
| 9. | Budget Ordinance Amendment: General Fund: Health: PCM: \$50,462. Increase. | Huff |
| 10. | Resolution Authorizing the Issuance of Blanket Purchase Orders to the following Companies for Fiscal Year 15-16.: \$92,646. | King |
| 11. | Resolution Authorizing the Issuance of Purchase Order to DLL Public Finance: \$98,633.05. | Bryan |

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| 12. | Resolution Approving Utility Easement to Duke Energy Progress. | Martin |
| 13. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. | Martin |
| 14. | Resolution Authorizing Asbestos Abatement in County Owned Building: 115 W. Bright Street: Enviro Assessments East, Inc.: \$8,925. | Martin |
| 15. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$13,580. Increase. | Martin |
| 16. | Budget Ordinance Amendment: General Fund: Process Funds: \$120,000. Increase. | Martin |
| 17. | Budget Ordinance Amendment: Fire Districts: Fire Protection: \$271,450. Increase. | Martin |
| 18. | Resolution Approving Purchase of Munis Financial, Payroll, and HR Management Software: Tyler Technologies: \$365,270. | Martin |
| 19. | Resolution Approving/Authorizing Execution of FY 15-16 Insurance Policies with WA Moore Company, Inc. and Discovery Insurance Company: \$646,875. | Martin |
| 20. | Budget Ordinance Amendment: General Employee Insurance/Vehicle Replacement/Federally Seized Property Controlled Substance/School Capital: Finance: \$976,789. Increase. | Martin |

APPOINTMENTS: 5 Min.

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| 21. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
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OTHER ITEMS: 10 Min.

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| 22. | Items from County Manager/County Attorney/Commissioners Public Comments/Closed Session (if necessary) | Board |
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