

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JULY 21, 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: Mark Pope, Director, Economic Development, Presentation
 Jerry Kanter, GTP Board
 Dr. Stephen Mazingo, Lenoir County Public Schools

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: June 16, 2014. | King/Jarman |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |
| 3. | Budget Ordinance Amendment: General Fund: Process Funds: \$2,240.: Decrease. | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min

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| 4. | Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property by Auction. | Harper |
| 5. | Resolution Approving the Purchase of Five (5) 20 ft. Light-Transit, Lift Equipped Vehicles for \$228,730. (American Recovery and Reinvestment Act funding) | Harper |
| 6. | Resolution Approving Acceptance of Lenoir County Community Foundation Grant: \$1,000. | Kelly |
| 7. | Resolution Approving Acceptance of Kinston Noon Rotary Grant: \$2,476. | Kelly |
| 8. | Budget Ordinance Amendment: General Fund: Process Funds: \$4,432.35. Increase. | Kelly |
| 9. | Resolution Approving Emergency Repair of Fire Alarm System: Williams Sprinkler Company, Inc.: \$2,835.80. | Wiggins |
| 10. | Resolution Approving Purchase of Parts to Repair Cooling Tower: James M. Pleasants Company: Not to Exceed \$4,000. | Wiggins |
| 11. | Resolution Approving Repair of Roof: Curtis Construction: \$9,560. | Moore |
| 12. | Resolution Approving Request to continue Election Status for the Work First Program during State Fiscal Years 2016-2019. | Moore |
| 13. | Budget Ordinance Amendment: General Fund: Health: WIC/PCM/CC4C/BT: \$10,157. Decrease. | Huff |
| 14. | Resolution Approving/Authorizing Execution of Purchase Order for Computers, Monitors, Cash Drawers and Software: Dell Marketing: Not to Exceed: \$17,000.00. | Rich |

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| 15. | Resolution Approving Purchase Order: PLM Equipment Services, Inc.: \$3,000.00. | Dail |
| 16. | Resolution Approving Lease-Purchase of ZOLL Cardiac Monitors: Kansas State Bank: \$370,782.24. | Dail |
| 17. | Resolution Authorizing Award of contract for Additional Installation Services: 2012 CDBG Scattered Site Project: Atlanta Housing, LLC: \$6,075.00. | Martin |
| 18. | Budget Ordinance Amendment: General Fund: Non-Departmental.: \$16,773.: Increase. | Martin |
| 19. | Budget Ordinance Amendment: General Fund: Process Funds: \$120,000.: Increase. | Martin |
| 20. | Budget Ordinance Amendment: General Fund: Non-Departmental.: \$120,560.: Increase. | Martin |
| 21. | Resolution Approving/Authorizing Execution of FY 14-15 Insurance Policies with WA Moore Company, Inc., and Discovery Insurance Co.: \$667,139. | Martin/Hollowell |
| 22. | Budget Ordinance Amendment: General Fund/Employee Insurance Fund: Transfers/Employee Insurance: \$135,910.: Increase | Martin |
| 23. | Resolution Approving Service Agreement: Brady Services, Inc.: \$5,502. | Hill |
| 24. | Resolution Approving Agreement and Contract: U.S. 70 Corridor Commission of N.C., Inc.: \$25,000. | Jarman |

APPOINTMENTS: 5 Min

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| 25. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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OTHER ITEMS

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| 26. | Items from County Manager/County Attorney/Commissioners Public Comments/Closed Session (if Necessary) | Jarman |
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