

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 1, 2016 – TIME: 9:00 A.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 Scheduled

PUBLIC COMMENTS

Scheduled:

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
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| 1. | Approval of Minutes: Regular Board Meeting: July 18, 2016. | King/Bryan |
| 2. | Resolution Approving Releases and Refunds Listed to the Individuals Herein. | Parrish |
| 3. | Budget Ordinance Amendment: Trust and Agency Funds: Decrease. \$525.71. | Chestnutt |
| 4. | Budget Ordinance Amendment: Process Funds: Increase. \$2,000. | Chestnutt |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 5. | Resolution Honoring Grady E. Bethel. | Board |
| 6. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. | Harper |
| 7. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Contract with Paragard: \$11,252. | Huff |
| 8. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Contract with Theracom: 57 Mirena: \$11,841, 60 Nexplanon: \$21,840. Total: \$33,681. | Huff |
| 9. | Budget Ordinance Amendment: General Fund: Health: (Adult Health). Line Item Transfer: \$45,317. | Huff |
| 10. | Budget Ordinance Amendment: Capital Improvements: Increase. \$31,499.20. | Chestnutt |
| 11. | Budget Ordinance Amendment: General Fund: Vehicle Replacement: \$50,000. | Chestnutt |

12. Budget Ordinance Amendment: Departmental Transfer Process Funds: Parenting Matters: \$206,571. Chestnutt

13. Budget Ordinance Amendment: General Fund: \$221,066.27. Chestnutt

APPOINTMENTS: 5 Min.

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

OTHER ITEMS 10 Min.

15. **Items from County Manager.** Board

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