

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 03, 2015 – 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

Jerry Henderson, SPCA

Tommy Benton, Monsanto Representative

Matt Whittle, smART Kinston

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: July 20, 2015. | King |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. | Agreement between Lenoir County Society for the Prevention of Cruelty to Animals (SPCA) and Lenoir County for the Construction of a Puppy Room. | Huff |
| 3. | Proclamation Honoring National Farmers Market Week. | Kelly |
| 4. | Resolution Approving Agreement with USDA Animal and Plant Inspection Service, Wildlife Services Division: \$17,800, and Contract for participation in the Beaver Management Assistance Program: \$4,000. | Kelly |
| 5. | Resolution Approving Purchase Order for Horace G. Ilderton Dodge: \$47,558. | Ingram |
| 6. | Resolution Approving Radio Codeplug Programming: Gately Communications: \$60,000. | Dail |
| 7. | Resolution Approving the Remount of a 2003 Ford E450 Wheeled Coach Ambulance Box: Select Custom Apparatus: \$83,469.45. | Dail |
| 8. | Resolution Authorizing FY 15-16 Purchase Order to Verizon Wireless:\$3,780. | Moore |
| 9. | Resolution Authorizing FY 15-16 Service Contracts and Purchase Order to One Source: \$5,250. | Moore |
| 10. | Resolution Authorizing FY 15-16 Purchase Order to Dell: \$7,490. | Moore |

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| 11. | Resolution Approving FY 15-16 Lenoir County Home and Community Care Block Grant Funding Plan Revision #1: \$403,694. | Moore |
| 12. | Budget Ordinance Amendment: Capital Improvements: Economic Development: \$2,410,961. Increase. | Martin |
| 13. | Resolution Approving Purchase of Aerial Imagery from Pictometry, Inc.: \$40,211.90. | Parrish |
| 14. | A. Resolution Approving 2014-2015 Tax Collectors Annual Settlement
B. Resolution Approving Insolvent Personal Property Tax List. | Parrish |
| 15. | Resolution Approving Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails. | Board |
| APPOINTMENTS: 5 Min. | | |
| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
| OTHER ITEMS: 10 Min. | | |
| 17. | Items from County Manager/County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |