

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 7, 2017 – 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: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: July 17, 2017. | King/Bryan |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 3. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Contract with Dell Marketing LP: \$2,551.36. | Huff |
| 4. | Resolution Authorizing the Approval of Firework Shows at the Lenoir County Fair for September 19 & 23, 2017. | Dail |
| 5. | Resolution Authorizing Roger Dail, EMS Director, as the Primary Agent and Joey Bryan, Assistant County Manager, as Secondary Agent for the Hazard Mitigation Project Grant. | Dail |
| 6. | Resolution Authorizing the Increase of Purchase Order 20180113 for TriTech for CAD Maintenance: Communications Division: Emergency Telephone Fund: \$5,800.09. | Dail |
| 7. | Resolution Approving the Purchase and Installation of Emergency Lights, Console, Siren, Camper Shell, and Slide Out Tray on Two (2) Ford F250 Administrative Vehicles: Garriss Body Shop, LLC: \$11,483.82, Leonard: \$7,068.00. Total \$18,551.82. | Dail |
| 8. | Resolution Approving a Purchase Order for Heritage Plank Flooring for the Old Pink Hill Gym Floor: \$8,800. | Ellis |

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| 9. | Resolution Approving the Sidewalk and Concrete Work for the New Tennis Courts at Bill Fay Park: \$25,000. | Ellis |
| 10. | Resolution Authorizing Solid Waste Department to Contract with Specialty Contracting for Grinding Services. \$4.95 Per Ton. | Oliver |
| 11. | Resolution Authorizing the Issuance of Blanket Purchase Order to Ernie Everett: \$5,000. | Oliver |
| 12. | Resolution Authorizing the Issuance of Blanket Purchase Order to May Heavy Equipment, LLC: \$15,000. | Oliver |
| 13. | Resolution Authorizing Solid Waste Department to Contract with DailCo & Associates, Inc.: \$16,300. | Oliver |
| 14. | Resolution Authorizing the Issuance of Blanket Purchase Order to Gregory Poole: \$20,000. | Oliver |
| 15. | Resolution Authorizing Approval and Execution of Lease Agreement: Eastpointe: \$100,000 for Lease Period of July 1, 2017 through June 30, 2018. | Jarman |
| 16. | Resolution Authorizing the Purchase of Replacement Vehicles One (1) Raised Roof Van, One (1) 20' Lift Equipped LTV Van, Surveillance Equipment, and Mobile Radio Equipment for One (1) Van: \$116,492. | Greene |
| 17. | Budget Ordinance Amendment: Transportation: \$120,117: New Appropriation. | Greene |
| 18. | Budget Ordinance Amendment: Trust and Agency Funds: \$5,651.10. | Chestnutt |
| 19. | Budget Ordinance Amendment: Capital Improvements: Increase: \$26,052.05. | Chestnutt |
| 20. | Budget Ordinance Amendment: General Fund: \$240,212.27. | Chestnutt |
| 21. | Budget Ordinance Amendment: General Fund: DSS: \$24,511. Decrease. | Harrison |
| 22. | Resolution Approving the Revision/Replacement to the FY17-18 Lenoir County Home and Community Care Block Grant Funding Plan Submitted on June 5, 17, in the Amount of \$464,224. New Amount \$539,365. | Harrison |
| 23. | Ordinance to Allow the Sale of Alcoholic Beverage Before Noon on Sundays at Licensed Premises. | Board |

APPOINTMENTS: 5 Min.

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| 24. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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OTHER ITEMS: 10 Min.

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| 25. Items from County Manager. | Board |
| 26. Items from Clerk to the Board. | Board |
| 27. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |