

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, AUGUST 15, 2016 – 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**

None Scheduled

**PUBLIC COMMENTS**

Scheduled:

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1. | Approval of Minutes: Regular Board Meeting: August 1, 2016. | King/Bryan |
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**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

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| 2. | Resolution Authorizing Acceptance of the New Lenoir County Farmers Market Lease Agreement, and Authorize Lenoir Cooperative Extension to Execute the Agreement.  | Kelly     |
| 3. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract with Down East Protection Systems for a Galaxy Access Control Kit.: \$3,727.44.  | Huff      |
| 4. | Resolution Approving Change of Board Appointee for the Hugo Fire and Rescue Department.  | Dail      |
| 5. | Resolution Authorizing the Approval of Fireworks Shows at the Lenoir County Fair.  | Dail      |
| 6. | Resolution Approving the Purchase and Installation of the Rosco Dual Vision Camera System on Nine (9) Wheeled Coach Ambulances: Select Custom Apparatus: \$9,000.  | Dail      |
| 7. | Resolution Approving the Purchase and Installation of the Emergency Lights, Console, Siren, Camper Shell, and Slide Out Tray on Two (2) Ford F250 Administrative Vehicles: Gately Communication Company: \$11,470.33. Leonard: \$6,980.88. | Dail      |
| 8. | Resolution Approving Application for FY16-17 Rural Operating Assistance Program (ROAP): \$182,413.   | Greene    |
| 9. | Budget Ordinance Amendment: GTP \$15,000.  | Chestnutt |

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| 10. Resolution Authorizing Award of Contract for Abestos Abatement Services: 2011 CDBG Catalyst Project: Eastern Environmental, Inc., and Enviro Assessments East, Inc.: \$2,873.                       | Chestnutt |
| 11. Resolution Authorizing Award of Contract for Demolition Services: 2011 CDBG Catalyst Project: Rick Bostic Construction and Demolition, Inc., and Taylor's Hauling and Construction, Inc.: \$23,237. | Chestnutt |
| 12. Resolution Authorizing Award of Contract for Rehabilitation Services of One Home: 2011 CDBG Catalyst Project: Holland Construction Company: \$40,295.   | Chestnutt |
| 13. Resolution Authorizing Award of Contract for Provision and Installation Services of Modular Homes: 2011 CDBG Catalyst Project: Atlantic Housing LLC of Goldsboro: \$257,700.                        | Chestnutt |
| 14. A. Resolution Approving 2015-2016 Tax Collectors Annual Settlement.<br>B. Resolution Approving Insolvent Personal Property Tax List.  | Parrish   |
| 15. Resolution Approving Citizens to Boards, Commissions, Etc.  | Board     |
| 16. Items from County Manager   | Board     |