

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 17, 2015 – TIME: 5:00 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

Shannon Rouse Ruiz, Proclamation Paint Lenoir Purple
Susan Moore, DSS Director, Child Support Awareness Month

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.
Regular Board Meeting: August 03, 2015. | King |
| 2. | Budget Ordinance Amendment: General Fund: Process Funds: \$965.96. Increase. | Martin |
| 3. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,072.35. Increase. | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Resolution Authorizing Demolition of County Owned Building: 115 W. Bright Street: Eastern Carolina Demolition: \$6,800. | Wiggins |
| 5. | Resolution Approving Grant Application to the Unified Hazard Mitigation Assistance Grant Program (HMA). | Dail |
| 6. | Resolution Authorizing the Approval of Fireworks Shows at the Lenoir County Fair. | Dail |
| 7. | Resolution Approving Purchase of a 2016 Ford F250 4x4 Truck from Capital Ford: \$29,500. | Dail |
| 8. | Resolution Authorizing Lenoir County Cooperative Extensions' Acceptance of Funds from the Lenoir/Greene Partnership for Children, Inc. and Authorizing the Finance Officer to sign on behalf of the County. | Kelly |
| 9. | Resolution Adopting the Approved Lenoir County Detention Center Health Plan. | Ingram |
| 10. | Resolution Approving Purchase Order to CDW: \$3,064.30. | Ingram |
| 11. | Resolution Approving Purchase Order to Capital Ford: \$55,700. | Ingram |

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| 12. | Budget Ordinance Amendment: General Fund: Finance/Cooperative Extension: JCPC Parenting Matters: \$1,719.96. Increase. | Martin |
| 13. | Budget Ordinance Amendment: General Fund: Finance/Sheriff-Concealed Weapons Department: \$2,272.72. Increase. | Martin |
| 14. | Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$4,638. Increase. | Martin |
| 15. | Budget Ordinance Amendment: Trust & Agency Fund: Finance/Innovative Approach to Literacy: \$6,918.23. Increase. | Martin |
| 16. | Budget Ordinance Amendment: General Fund: Process Funds: \$10,868.52. Increase. | Martin |
| 17. | Budget Ordinance Amendment: General Fund: Finance/Health Department: \$12,435.35. Increase. | Martin |
| 18. | Budget Ordinance Amendment: General Fund: Finance/Social Services: \$16,339.14. Increase. | Martin |
| 19. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Department: \$16,419.20. Increase. | Martin |
| 20. | Budget Ordinance Amendment: General Fund: Process Funds: \$23,877.63. Increase. | Martin |
| 21. | Budget Ordinance Amendment: General Fund: Finance/Cooperative Extension. Kate B. Reynolds: \$108,881.55. Increase. | Martin |
| 22. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$198,222. Increase. | Martin |

APPOINTMENTS: 5 Min.

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| 23. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
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OTHER ITEMS: 10 Min.

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| 24. | Items from County Manager/County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |
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