

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
TUESDAY, SEPTEMBER 06, 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**

David Ricke, AmVets Post 1111

Betsy Griffin, Lenoir County Council on Aging

**PUBLIC COMMENTS**

Scheduled:

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1. | Approval of Minutes: Regular Board Meeting: August 15, 2016. | King/Bryan |
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**END OF CONSENT AGENDA**

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

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| 2. | Proclamation Manufacturing Day 2016.  | Pope      |
| 3. | Proclamation National Recovery Month.   | Board     |
| 4. | Resolution Authorizing the Execution of an Interlocal Agreement between Greene and Lenoir Counties to Allow Greene County to Utilize the Jones/Lenoir E911 Backup Center as a Greene County E911 Backup PSAP. | Dail      |
| 5. | Resolution Authorizing Acceptance of the New Lenoir County Farmers Market Lease Agreement, and Authorize Lenoir County Cooperative Extension to Execute the Agreement.  | Kelly     |
| 6. | Resolution Approving a Purchase Order for Demolition and Renovation at the Neuseway Nature Center: M&W Construction: \$4,700.   | Ellis     |
| 7. | Budget Ordinance Amendment: Process Funds: \$1,725: Increase.   | Chestnutt |
| 8. | Budget Ordinance Amendment: EMS: \$4,318. Increase.   | Chestnutt |
| 9. | Resolution Authorizing Department of Social Services to Execute a Purchase Order to Contract with Stallings Plumbing, Heating & AC Company, Inc.: \$7,382.  | Harper    |

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| 10. Resolution Authorizing MIS to Execute a Purchase Order to Contract with Centurylink: \$3,094.72.  | Faasii |
| 11. Resolution Authorizing MIS to Execute a Purchase Order to Contract with Team IA: \$10,483.92.   | Faasii |
| 12. Resolution Authorizing Department of Social Services to Execute a Purchase Order to Contract with Down East Protection Systems: \$6,701.05.   | Moore  |
| 13. Resolution Authorizing Department of Social Services to Execute a Purchase Order to Contract with Dell, Inc.: \$7,657.37.                     | Moore  |
| 14. Budget Ordinance Amendment: General Fund: Health: (Child Coordination for Children): \$2,325: Increase.                                       | Huff   |
| 15. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Contract with Southern Elevator Company, Inc.: \$2,633. | Huff   |
| 16. Budget Ordinance Amendment: General Fund: Health: (Pregnancy Care Management): \$10,144: Increase.  | Huff   |
| 17. Resolution Approving the Purchase of One (1) Raised Roof Van: National Bus Sales & Leasing.: \$58,481.  | Greene |
| 18. Resolution Authorizing Payments for Easements for Water Line Installation on Spring Drive: 2011 CDBG Catalyst Project: \$3,510.91.            | Harris |
| 19. Resolution Authorizing Change Order #2 for Water Line Installation: Sunland Builders, Inc.: 2011 CDBG Catalyst Project: \$61,573.             | Harris |
| 20. Resolution Approving Citizens to Boards, Commissions, Etc.  | Board  |
| 21. Items from County Manager.  | Board  |
| 22. <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b>  | Board  |