

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, SEPTEMBER 08, 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

Victor Kosinski, Disabled Veterans Outreach Program Specialist

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

- | | |
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| 1. Approval of Minutes: Regular Board Meeting: August 17, 2015. | King |
| 2. Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 3. Proclamation Honoring Alcohol and Drug Addiction Recovery Month. | |
| 4. Resolution Approving the Amended FY15-16 Position and Pay Classification Plan. | Hall/Martin |
| 5. Resolution Approving Purchase of Virus Software: Polar Sales: \$3,089. | Faasii |
| 6. Resolution Approving Emergency Purchase of parts for D6 Dozer: \$9,653.10. | Miller |
| 7. Resolution Approving Shared Costs for Resurfacing of the Kinston/Lenoir County Public Library Parking Lot: \$15,966. | Harper |
| 8. Resolution making a Preliminary Determination to Refinance a Portion of Lenoir County’s 2008 School Bonds. | Harper |
| 9. Resolution Requesting the Approval to expend Aid to County State Grant Funds to Purchase a Replacement Vehicle for the Animal Control Program. | Huff |
| 10. A. Resolution Approving Purchase of MS SQL Service License: \$18,140.
B. Budget Ordinance Amendment: General Fund: None-Departmental: \$10,000.
Increase. | Martin |
| 11. Resolution Approving Economic Development Grant Agreement: Associated Materials, LLC: \$130,000. | Pope |

APPOINTMENTS: 5 Min.

12. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Board

OTHER ITEMS: 10 Min.

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