

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, SEPTEMBER 19, 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: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: September 6, 2016. | King/Bryan |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. | Proclamation Seniors’ Health Information Program (SHIP) Day 2016. | Kelly |
| 3. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. | Parrish |
| 4. | Resolution Authorizing Board of Elections the Release of the Help America Vote Act (HAVA) Funds: Best Buy: \$5,420.12. | King |
| 5. | Resolution Approving the Remount of a 2007 Ford E450 Wheeled Coach Ambulance Box: Select Custom Apparatus: \$83,068.45. | Dail |
| 6. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
| 7. | Items from County Manager. | Board |
| 8. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |