

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, SEPTEMBER 21, 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

None

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: September 8, 2015. | King |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. | Resolution Approving the Amended FY 15-16 Position and Pay Classification Plan. | Hall |
| 3. | Resolution Approving Contract with ECM Solutions for ACA Reporting not to Exceed \$5,000. | Hall |
| 4. | Resolution Authorizing Replacement of Split System Heat Pump at the Lenoir County Board of Elections’ Meeting Room: Tyson Electrical, Heating & Air Conditioning, Inc.: \$9,858. | Wiggins |
| 5. | Resolution Authorizing Acceptance of a North Carolina Governor’s Crime Commission Grant in the Amount of \$15,000. | Ingram |
| 6. | Resolution Approving Purchase Order for Capital Ford: \$30,087. | Ingram |
| 7. | Resolution of Support for Option 4: Landscaped Median in Regards to the Queen Street Redesign Project in Kinston, Lenoir County, NC. | Rouse |
| 8. | Resolution Approving Bond Order Authorizing the Issuance of General Obligation Refunding Bonds in the amount of \$26,100,000. | Harper |
| 9. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$181,250: Increase. | Martin |

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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