

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, OCTOBER 03, 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**

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 19, 2016.             | King/Bryan |
| 2. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Parrish    |

**END OF CONSENT AGENDA**

**PUBLIC HEARING/RESOLUTIONS**

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| 3. | A. Public Hearing Regarding the 2011 CDBG Catalyst Program Amendment.<br>B. Resolution Authorizing a Program Amendment to the 2011 CDBG Catalyst Project: Spring Drive Housing and Community Development Project. | Harris |
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**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

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| 4. | Resolution Requesting the Establishment of Fees for Rabies Vaccinations.: \$8.00.   | Huff   |
| 5. | Resolution Authorizing Board of Elections the Release of the Help America Vote Act (HAVA) Funds: Best Buy: \$5,420.12.    | King   |
| 6. | Resolution Approving Purchase Order for Carolina Software, Inc.: \$5,695.   | Bryan  |
| 7. | Resolution Approving Purchase Order for Lawmen’s, Inc.: \$6,600.  | Ingram |
| 8. | Resolution Approving Change of Board Appointee for North Lenoir Fire and Rescue, Inc. Firemen’s Relief Fund.              | Dail   |
| 9. | Resolution Authorizing FY16-17 Purchase Order for: Emergency Services: B&G Electronics and Communications, Inc.: \$9,822. | Dail   |

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| 10. | Resolution Authorizing Reimbursement to the City of Kinston for Leased Computers: Hewlett Packard Financial Services Company: \$4,136.89.   | Ellis     |
| 11. | Resolution Approving Purchase Order for Moye Fence Company: \$6,335.  | Ellis     |
| 12. | Budget Ordinance Amendment: Capital Outlay: Increase: \$50,000.   | Chestnutt |
| 13. | Resolution Authorizing the Lenoir County Economic Development Department to File a Formal Application for the NC Rural Center Building Reuse Grant Program for \$62,500 for Business Expansion Related to Project French.           | Pope      |
| 14. | Resolution Authorizing the Lenoir County Economic Development Department to File a Formal Application for the NC Rural Center Building Reuse Grant Program for Up to \$300,000 for Business Renovations to the Midtown Motor Lodge. | Pope      |
| 15. | Resolution Approving the Adoption of the Lenoir County Courthouse Portrait Policy.  | Jarman    |

**APPOINTMENTS: 5 Min.**

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| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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**OTHER ITEMS: 10 Min.**

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| 17. | Items from County Manager.   | Board |
| 18. | <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b> | Board |