

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, OCTOBER 05, 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**

None

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1. | Approval of Minutes: Regular Board Meeting: September 21, 2015. | King |
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**END OF CONSENT AGENDA**

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

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| 2. | Resolution Requesting the Establishment of fees for Rabies Vaccinations.   | Huff   |
| 3. | Resolution to Authorize Lenoir County Cooperative Extension to Continue to Manage and Facilitate the Seniors Health Insurance Information Program (SHIP) and Authorize Tammy Kelly, County Extension Director, to execute the Contract in the Amount of \$3,522. | Kelly  |
| 4. | Budget Ordinance Amendment: General Fund: Process Funds: \$3,522.: Increase.   | Kelly  |
| 5. | Resolution Authorizing FY15-16 Purchase Order to Danny Smith Landscaping, Drainage, Concrete & Construction for: Department of Social Services: \$6,109.   | Moore  |
| 6. | Resolution Authorizing FY15-16 Purchase Orders for: Emergency Services: EMS Division: American Uniform Sales, Inc. and Municipal Emergency Services, Inc.  | Dail   |
| 7. | Resolution Authorizing Replacement of Transmit Antenna at Hugo Tower Site: Gately Communications: \$7,365.17.  | Dail   |
| 8. | Budget Ordinance Amendment: Communications: \$7,728.: Increase.  | Dail   |
| 9. | Resolution Approving Purchase Order for 15 In-Car Computers: Dell, Inc.: \$20,613.60.  | Ingram |

10. Resolution Approving the Application for the FY2015-2016 Rural Operating Assistance Program (ROAP) Totaling \$164,930: Elderly Disabled Transportation Assistance Program (EDTAP), \$67,934; Employment Transportation Assistance Program (EMP), \$16,712; and Rural General Public (RGP) Funding, \$80,284. Martin

11. Resolution Approving Economic Development Grant Agreement: NSA Holdings: \$250,000. 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