

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 20, 2014 – 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: Mineko Holloway, Lenoir County Council on Aging

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: October 6, 2014. | King/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: DSS: \$163.00. Decrease. | Moore |
| 3. | Budget Ordinance Amendment: General Fund: DSS: \$257.00. Decrease. | Moore |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Budget Ordinance Amendment: General Fund: Process Fund: \$3,284.00. Increase. | Kelly |
| 5. | A. Resolution Approving 2014 Updates to Fire Prevention and Protection Ordinance of Lenoir County.
B. North Carolina Fire Prevention Code Ordinance. | Dail |
| 6. | Resolution Approving Change of Board Appointee for the Southwood Fire and Rescue Department Firemen’s Relief Fund. | Dail |
| 7. | Resolution Approving Purchase Order for Mowing and Ditch Clean-Up: SDR Construction: \$3,390.00. | Pope |
| 8. | Resolution Approving Purchase Order for Scoreboards at Bill Faye Park: Scoreboards.com: \$4,349.00. | Ellis |
| 9. | Budget Ordinance Amendment: General Fund/Insurance Fund: Finance: \$3,400.00. Increase. | Martin |
| 10. | Budget Ordinance Amendment: General Fund/Insurance Fund: Finance: \$96,000.00. Increase. | Martin |
| 11. | Resolution Approving Purchase Order for Munis Financial, Payroll, and HR Management Software: Tyler Technologies: \$365,269.00. | Jarman |
| 12. | Budget Ordinance Amendment: General Fund: DSS: \$6,425.00. Decrease. | Moore |
| 13. | Budget Ordinance Amendment: General Fund: DSS: \$68,497.00. Increase. | Moore |

- 14. A. Resolution Approving a Revision to the FY 2014/2015 Lenoir County Home and Community Care Block Grant Funding Plan: \$536,454.00. Moore
- B. Budget Ordinance Amendment: General Fund: DSS: \$7,083.00. Decrease.
- 15. A. Resolution Approving Emergency Purchase of Personal Protective Equipment: Dail
- AramSCO: \$26,878.00.
- B. Budget Ordinance Amendment: General Fund: EMS/Finance: \$26,878.00. Increase.

APPOINTMENTS: 5 Min

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

OTHER ITEMS

- 17. **Items from County Manager/Commissioners Public Comments/County Attorney/Closed Session (if necessary)** Jarman