

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, NOVEMBER 2, 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**

**PUBLIC COMMENTS**

Scheduled:

Janice Thompson, Clover City Internet Cafe

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |   |         |
|----|---|---------|
| 1. | Approval of Minutes: Regular Board Meeting: October 19, 2015. | King    |
| 2. | Releases and Refunds to the Individuals Listed Herein.        | Parrish |

**END OF CONSENT AGENDA**

**PUBLIC HEARING/RESOLUTIONS:**

- |    |  |        |
|----|--|--------|
| 3. | A. Public Hearing Regarding Community Development Block Grant (CDBG).<br>B. Resolution Approving an Equal Employment and Procurement Plan, Section 3 Local Jobs Initiative Plan, Language Access Plan, and Section 504 Evaluation Plan related to CDBG Projects. | Harris |
|----|--|--------|

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

- |    |  |               |
|----|--|---------------|
| 4. | Resolution Authorizing FY15-16 Purchase Order to Down East Protective Systems (DEPS) for Department of Social Services: \$4,400.                               | Moore         |
| 5. | Resolution Approving the Purchase of Two (2) Lift Equipped Vans for \$113,000: (16-CT-034 Funds).  | Greene        |
| 6. | A. Resolution for the Sale of General Obligation Refunding Bonds in the Maximum Amount of \$24,500,000.<br>B. Bond Purchase Agreement.<br>C. Escrow Agreement. | Harper/Jessup |

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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