

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, November 03, 2014 – 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: Tammy Kelly, Cooperative Extension
Mark Pope, Economic Development

CONSENT AGENDA: 10 Min.

ACTION

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| 1 | Budget Ordinance Amendment: General Fund: Emergency Management: \$500.00. Increase. | Dail |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Maternal Health): \$679.00. Decrease. | Huff |
| 3. | Budget Ordinance Amendment: General Fund: Health: (Adult Health – STD/HIV): \$1,000.00. Increase. | Huff |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTIONS: 40 Min.

5. A. Public Hearing Regarding proposed Community Transportation Program
B. Resolution Supporting Community Transportation Program
C. Resolution Authorizing Persons to Execute Required Documents for Community Transportation Grant

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 6. | Resolution Authorizing Replacement of Damaged Windows: Oliver Glass Company: \$5,511.00. | Wiggins |
| 7. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Family Planning): \$4,940.00. Decrease. | Huff |
| 8. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Health Promotions): \$10,576.00. Increase. | Huff |
| 9. | Resolution Approving the Retrofitting of a 2003 Ford Ambulance for Use as a Response Vehicle: Dailco: \$4,300.00. | Dail |
| 10. | Resolution Approving the Purchase of a 2014 Ford F250 4x4 Truck, Capital Ford: \$30,101.00. | Dail |

APPOINTMENTS: 5 Min

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

PUBLIC COMMENTS

OTHER ITEMS

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