

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, NOVEMBER 7, 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**

Hurricane Matthew Update

Darrell Parrish, Schedule of Values

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1. Approval of Minutes: Regular Board Meeting: October 3, 2016.                          | King/Bryan |
| 2. Budget Ordinance Amendment: General Fund: Health: (Adult Health-TB): Increase: \$557. |            |

**END OF CONSENT AGENDA**

**PUBLIC HEARING/RESOLUTIONS:**

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| 3.     A. Public Hearing Regarding Proposed Community Transportation Program<br>B. Resolution Supporting Community Transportation Program<br>C. Resolution Authorizing Persons to Execute Required Documents for<br>Community Transportation Grant | Greene |
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**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

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| 4. Resolution Appointing Roger Dail as Designated Primary Agent and Tracy Chestnutt as Designated Secondary Agent for Hurricane Matthew Recovery Project. | Chestnutt |
| 5. Budget Ordinance Amendment: Insurance Proceeds/Sheriff: Increase: \$3,495.   | Chestnutt |
| 6. Resolution Approving Contract with ECM Solutions for ACA Reporting Not to Exceed: \$6,000.   | Hall      |
| 7. Budget Ordinance Amendment: General Fund: Health: (Adult Health) Increase. \$3,000.  | Huff      |

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| 8.  | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Infant Mortality): Increase. \$3,600.  | Huff   |
| 9.  | Resolution Approving Purchase Orders for Repairing the Neuseway Nature Center, Planetarium, Exchange Education Center, Campground and Big Daddy Express.: \$19,500.  | Ellis  |
| 10. | Resolution Authorizing the Purchase of iVontronic Voting Machine Paper.: \$19,442.   | King   |
| 11. | Resolution Approving Purchase Order for Tritech Software Systems.: \$4,950.  | Ingram |
| 12. | Resolution Approving a Blanket Purchase Order for Cell Extraction/Riot Control Equipment.: \$40,500.   | Ingram |
| 13. | Resolution Authorizing the Lenoir County Economic Development Department to File a Formal Application for the NC Rural Center Building Reuse Grant Program for \$425,000 for Construction and Renovation Related to Project Spirits. | Pope   |

**APPOINTMENTS: 5 Min.**

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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**OTHER ITEMS: 10 Min.**

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| 15. | Items from County Manager.   | Board |
| 16. | <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b> | Board |