

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, NOVEMBER 16, 2015 – TIME: 5:00 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**

John Rouse, NC Department of Transportation

**PUBLIC COMMENTS**

Scheduled:

Geraldne Barbour, African-American Heritage Commission

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

1. Approval of Minutes: Regular Board Meeting: November 2, 2015.

King

**END OF CONSENT AGENDA**

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

2. Resolution Authorizing the Lenoir County Health Department to Execute a Purchase Order to Jackson Creek Manufacturing, Inc. for Two (2) Custom Animal Control Transport Boxes and Ten (10) 24 x 24 x 60 Large Dog Traps.
3. Resolution Authorizing Purchase Order Execution: Maximus, Inc.: Cost Allocation Plan and EMS Medicaid Reimbursement Report: \$6,000.
4. Resolution Approving the Purchase and Installation of Norcold Refrigerators on Three (3) Wheeled Coach Ambulances: Select Custom Apparatus: \$5,672.40.
5. Resolution Authorizing North Lenoir Fire Protection Association, Inc. to Purchase One (1) Pierce Rescue Truck in the Amount of \$687,903.

Huff

Martin

Dail

Dail

**APPOINTMENTS: 5 Min.**

6. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min

Board

**OTHER ITEMS: 10 Min.**

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

Board

Board