

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, DECEMBER 07, 2015 – TIME: 9:00 A.M.
COMMISSIONERS’ MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.**

Election of Chairman

Attorney Robert W. Griffin

Election of Vice-Chairman

Attorney Robert W. Griffin

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION

None

PUBLIC COMMENTS

Scheduled: Annie Whitehead – Crime Prevention

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. Approval of Minutes: Regular Board Meeting: November 16, 2015. | King |
| 2. Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Caregiver: \$2,135.: Increase. | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 3. Resolution Honoring Donna Grady. | Moore |
| 4. Resolution in Support of Lenoir Community College new Access Road. | LCC |
| 5. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. | Martin |
| 6. Budget Ordinance Amendment: General Fund: Finance/Social Services: \$17,288.: Decrease. | Martin |
| 7. Resolution Approving Purchase of Billing Service Agreement with SouthData, Inc.: Not to Exceed \$9,500 for 15-16 Fiscal Year. | Parrish |
| 8. Resolution Approving 2016 County Holidays. | Jarman |
| 9. Resolution Approving 2016 Calendar of Board Meeting Dates and Times. | Jarman |

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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