Call To Order
Chairman Linda Rouse Sutton

Invocation
Commissioner Preston L. Harris

Pledge of Allegiance

Election to Fill Vacant Board Seat

Administration of Oath of Office: Lenoir County Board of Commissioners Newly Appointed Member: By the Clerk of Court, Ms. Dawn Stroud.

The NC Ethics Law “It is my duty to remind members of the Board that it is your responsibility to avoid all conflicts of interest and potential conflicts of interest as defined in the North Carolina Ethics Law. As public servants, it is your duty to continually monitor, evaluate, and manage your personal, financial, and professional affairs in such a way as to ensure the absence of conflicts or potential conflicts. Does any member know of any conflict of interest, or potential conflict of interest, with respect to any manner coming before the Board?”

Public Information

1. Employee Years of Service Recognition

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Bryan</td>
<td>DSS</td>
<td>5</td>
</tr>
<tr>
<td>Savanna Kelty</td>
<td>Emergency Services (PT)</td>
<td>5</td>
</tr>
<tr>
<td>Mary Batts</td>
<td>Detention Center</td>
<td>5</td>
</tr>
<tr>
<td>Quanisha Parks</td>
<td>Detention Center</td>
<td>5</td>
</tr>
<tr>
<td>Porsha White</td>
<td>Detention Center</td>
<td>5</td>
</tr>
<tr>
<td>Joseph Braxton</td>
<td>Landfill (PT)</td>
<td>10</td>
</tr>
<tr>
<td>Liveston Herring</td>
<td>Landfill (PT)</td>
<td>10</td>
</tr>
<tr>
<td>George Jackson</td>
<td>Sheriff’s Office (PT)</td>
<td>10</td>
</tr>
<tr>
<td>Billy Jones</td>
<td>Landfill (PT)</td>
<td>10</td>
</tr>
<tr>
<td>Robert Pittman</td>
<td>Landfill (PT)</td>
<td>10</td>
</tr>
</tbody>
</table>
2. Jeff Harrison, DSS, Understanding Public Assistance Fraud

PUBLIC HEARING: 10 Minutes
Public Hearing: Aircraft Solutions USA, Inc.

Public Comments
Formal
Informal

Additions/Deletions or Adoptions to Agenda

Consent Agenda
1. Approval of December 2, 2019, Regular Meeting Minutes. King/Bryan

2. Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property. Howard

3. Resolution Authorizing Lenoir County Health Department to Purchase Two Pharmaceutical Refrigerators and One Blood Draw/Immunizations Chair: $10,538.29. Brown

4. Resolution Approving a Four (4) Year Lease with Dell Financial Services and Issuance of a Purchase Order for 61 Devices: $28,350.30. Faasii

5. Resolution Approving the Execution of Purchase Orders: Dell EMC: $17,009.32, SHI $28,531.10, Cott: $2,880.00. Rich

6. Resolution Approval of a Past Fireworks Show for Riley’s Landscaping Christmas Party in the Town of LaGrange on December 14, 2019. King

7. Resolution Approving the Bid for Cosmetic Repairs Needed at Lenoir County Emergency Services Station EMS 1 located at 4066 Sharon Church Road: Holland’s Home Improvement: $6,644.70. King

8. Resolution Authorizing the Purchase and Installation of a Dell 86-Inch Smart Screen: King Dell EMC: $10,000. Rich


10. Resolution Approving Economic Development Grant Agreement: Aircraft Solutions USA, Inc.: $3,000,000. Koonce

New Business
12. Resolution Authorizing the Acceptance of Two (2) Bids for Lots Declared as Surplus Property by Lenoir County Tax Department.

13. Proclamation in Support of National Radon Action Month in Lenoir County, NC.


Appointments
15. Resolution Approving Citizens to Boards, Commissions, etc.

Other Items
16. Items from the County Manager.

17. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).