CALL TO ORDER

Chairman Linda Rouse Sutton
Invocation: Commissioner Preston Harris
Pledge of Allegiance
NC Ethics Law

PUBLIC INFORMATION

Colleen Kosinski, Guardian ad Litem
Blanca Faasii
Steve Hines

PUBLIC HEARING: 10 Minutes

PUBLIC COMMENTS

Formal
Informal
(All speakers signed up at the door prior to the meeting have a total of three (3) minutes per speaker)

ADDITIONS / DELETIONS OR ADOPTIONS TO AGENDA

CONSENT AGENDA

1. Approval of January 6, 2020, Regular Meeting Minutes
   Presented By: King/Bryan

2. Resolution Authorizing the Issuance of Blanket Purchase Order to Colony Tire: $3,082.94.
   Presented By: Oliver
   **Presented By:** Rich
4. Resolution Authorizing Lenoir County Health Department to Purchase 3 Electronic Exam Tables: Henry Schein: $18,324.  
   **Presented By:** Brown
   **Prepared By:** Brown
6. Resolution Approving Application for FY20 Rural Operating Assistance Program (ROAP) Totaling $213,626.81; Elderly Disabled Transportation Assistance Program (EDTAP) $89,263.16; Employment Transportation Assistance Program (EMPL) $18,139.69; and Rural General Public (RGPT) Funding: $106,223.96.  
   **Prepared By:** Greene
7. Board of County Commissioners Rules of Procedure  
   **Presented By:** James

**NEW BUSINESS**

   **Presented By:** Board
   **Presented By:** James

**APPOINTMENTS**

10. Resolution Approving Citizens to Boards, Commissions, etc.  
    **Presented By:** Board

**OTHER ITEMS**

   **Items from County Manager**

11. Items from the County Manager.  
    **Presented By:** James

   **Items from County Attorney/Commissioners Public Comments/Closed Session** (If necessary)

**ADJOURN**

If you need assistance in understanding or participating in the meeting, please contact Lenoir County at (252) 559-6450 at least 24 hours in advance, and we will try to make accommodations.