

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, FEBRUARY 06, 2017 – TIME: 4:00 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**

None Scheduled

**PUBLIC COMMENTS**

Scheduled: None

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |  |            |
|----|--|------------|
| 1. | Approval of Minutes: Regular Board Meeting: January 17, 2017.                                | King/Bryan |
| 2. | Releases and Refunds Listed to the Individuals Herein.                                       | Parrish    |
| 3. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-STD/HIV)<br>Decrease: \$199. | Huff       |

**END OF CONSENT AGENDA**

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

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| 4.  | Proclamation Career and Technical Education Month.   | Board    |
| 5.  | Resolution Approving the Acceptance of the Revisions to the Lenoir County Transit Operator Handbook.   | Greene   |
| 6.  | Resolution Authorizing Lenoir County Health Department to Execute an Increase in Purchase Order Contract to Nutrition Plus: \$6,000.             | Huff     |
| 7.  | Resolution Approving Purchase Order with Team IA for the purchase of Cisco 48 Port Switch: \$6,406.75.   | Ingram   |
| 8.  | Resolution Authorizing the County Manager or His Designee to Enter an Interlocal Agreement with Region 4 Education Service Center and Join TCPN. | Bryan    |
| 9.  | Resolution Authorizing Issuance of a Purchase Order to Dunn and Dalton Architects Not to Exceed \$10,000.  | Bryan    |
| 10. | Budget Ordinance Amendment: General Fund: DSS: \$14,880: Decrease.   | Harrison |

11. Resolution Authorizing the Issuance of Blanket Purchase Orders to the following Vendors: \$30,100. Oliver

**APPOINTMENTS: 5 Min.**

12. Resolution Approving Citizens to Boards, Commissions, Etc. Board

**OTHER ITEMS: 10 Min.**

13. Items from County Manager. Board

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