

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MARCH 6, 2017 – TIME: 9:00 A.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: February 20, 2017. | King/Bryan |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 3. | Proclamation: Social Workers Month 2017 | Harrison |
| 4. | Resolution Authorizing the Issuance of a Purchase Order to Team IA for Upgrade of Networker: \$9,000. | Faasii |
| 5. | Budget Ordinance Amendment: Transportation Fund New Appropriation: \$58,481. | Bryan |
| 6. | Resolution Authorizing the Purchase of Console Dispatch Furniture for the E911 Back-up Center Located in Jones County: Eaton Furniture: Gately Communications: \$60,000. | Dail |
| 7. | Resolution Approving Economic Development Grant Agreement: Lyndon Steel Company, LLC: \$128,000. | Pope |

APPOINTMENTS: 5 Min.

- | | | |
|----|------------------------------------------------------------|-------|
| 8. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
|----|------------------------------------------------------------|-------|

OTHER ITEMS: 10 Min.

- | | | |
|-----|------------------------------------------------------------------------------------------------|-------|
| 9. | Items from County Manager. | Board |
| 10. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |

