LENOIR COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

Monday, March 16, 2020 – 4:00 PM
Commissioners’ Meeting Room, Lenoir County Courthouse
130 S. Queen Street, Kinston, North Carolina

AGENDA

CALL TO ORDER

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

NC ETHICS LAW

PUBLIC INFORMATION

A. Judge Beth Heath

ADDITIONS / DELETIONS OR ADOPTIONS TO AGENDA

CONSENT AGENDA

1. Approval of March 2, 2020, Regular Meeting Minutes.
   Prepared By: King/Bryan

   Presented By: Board

   Presented By: Board

   Presented By: Board

   Presented By: Harrison
6. Resolution Authorizing Lenoir County Health Department to Purchase Computers for the Pregnancy Care Management Program (PCM).
   **Presented By:** Brown

7. Resolution Authorizing Lenoir County Health Department Child Health Department to Purchase Screener OAE Hearing Diagnostic Device.
   **Presented By:** Brown

8. Resolution Authorizing Lenoir County Health Department to Purchase Diabetic Prevention Program (DPP) Educational Tools.
   **Presented By:** Brown

9. Budget Ordinance Amendment Increase of State funding for BCCCP for Cancer Screenings.
   **Presented By:** Brown

    **Presented By:** Kirby

    **Presented By:** Kirby

12. Resolution Authorizing Lenoir County Cooperative Extensions' acceptance of Environmental Trust Fund (PETF) Grant and to purchase items for the Personal Protective Equipment displays.
    **Presented By:** Kelly

13. Budget Ordinance Amendment for Insurance Proceeds received due to water damage from a malfunctioned fire sprinkler at DSS.
    **Presented By:** Harrison

**NEW BUSINESS**

14. Resolution Authorizing LCHD to Purchase Vehicles for their daily operations.
    **Presented By:** Brown

15. Resolution Approving Economic Development Grant Agreement: Blue Mountain Enterprises, Inc. $40,000.
    **Presented By:** Koonce

16. Resolution Authorizing the Lenoir County AARP & World Health Organization Partnership.
    **Presented By:** James

17. Resolution Approving purchase of Ford F550 Truck.
    **Presented By:** Ingram

**APPOINTMENTS**

18. Resolution Approving Citizens to Boards, Commissions, Etc.
    **Presented By:** Board

**OTHER ITEMS**

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

20. Transportation Update/Information.
   \textbf{Presented By:} Commissioner Rouse

\textbf{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.