

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MAY 1, 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**

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| 1. | Approval of Minutes: Regular Board Meeting: April 17, 2017.                                | King/Bryan |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-BCCCP): Increase: \$1,275. | Huff       |
| 3. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein.            | Parrish    |

**END OF CONSENT AGENDA**

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

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| 4.  | Proclamation: Foster Care Month.  | Harrison  |
| 5.  | Proclamation: Elder Abuse Awareness Day.  | Harrison  |
| 6.  | Resolution Honoring Retiring Employee Rose Fox.   | Chestnutt |
| 7.  | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.   | Parrish   |
| 8.  | Resolution of Support for the NC Department of Transportation in regards to the Extension and Re-Alignment of Albemarle Road in Lenoir County, North Carolina.  | Pope      |
| 9.  | Resolution Approving a Five (5) Year Lease with KIP America Leasing and Issue a Purchase Order for a wide format Digital MFP Solution for ROD via GSA Contract. | Bryan     |
| 10. | Resolution Authorizing the Issuance of a Purchase Order to CenturyLink for Upgrade of Cisco Call Manager: \$10,111.60.  | Faasii    |

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| 11. | Resolution Approving the Repairs of the Parking Lot of Lenoir County Transit Located at 224 S. Queen Street: Everett's Clearing and Grading: \$3,850. | Greene |
| 12. | Resolution Authorizing Persons to Execute Required Documents for the FY17 Transit Development Program Grant FY16-17.                                  | Greene |
| 13. | Resolution Approval and Execution of Funds for the Stream Debris Removal Project: \$445,785.  | Parker |

**APPOINTMENTS: 5 Min.**

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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**OTHER ITEMS: 10 Min.**

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| 15. | Items from County Manager.   | Board |
| 16. | <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b> | Board |