

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 19, 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: June 5, 2017.

King/Bryan

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

2. **LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION** Jarman/Board
3. A. Resolution Approving FY 17-18 Position and Pay Classification Plan. Martin
B. Resolution Approving a Contract with Tyler Technology Not to Exceed \$3,000.
4. A. Resolution Authorizing Lenoir County Cooperative Extension to Continue the Lease of 15 Mac Computers: NC State University: \$5,542. Kelly
B. Resolution Approving Grounds Maintenance Contract: Charles Hughes Construction, LLC.: \$6,000.
C. Resolution Authorizing Lenoir County Cooperative Extension Acceptance of a Golden LEAF Foundation Discovery Recovery Grant: \$1,406,700.
5. A. Resolution Approving Expenditure for Lease of Wide Format Scanner: KIP America, Inc. Not to Exceed \$2,750. Rich
B. Resolution Approving Indexing Services Contract for FY2017-2018: Cott Systems: \$27,000.
6. Resolution Authorizing FY17-18 Service Contracts and Purchase Orders: Tax Department General Fund and Revaluation Fund: \$47,457. Parrish
7. Resolution Authorizing FY17-18 Issuance of Blanket Purchase Orders: Transit Department: \$102,500. Greene

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| 8. | Resolution Authorizing FY17-18 Service Contracts and Purchase Orders: Court Facility/Public Buildings Department: \$191,691. | Howard |
| 9. | A. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Vendors for Yearly Maintenance Expenditures: \$131,500.
B. Resolution Authorizing Purchase of a New Caterpillar 926M Wheel Loader: Gregory Poole: \$163,091.40. | Oliver |
| 10. | Resolution Authorizing the Issuance of FY17-18 MIS Blanket Purchase Orders for Yearly Software/Hardware Maintenance: \$309,916. | Faasii |
| 11. | Budget Ordinance Amendment: Fire Departments (Fund 500-620) Budget Amendment: \$217,550. | Chestnutt |
| 12. | Budget Ordinance Amendment: Budget Amendment- Process Funds: \$445,785. | Chestnutt |
| 13. | Resolution Approving/Authorizing Execution of FY17-18 Insurance Policies with WA Moore Company, Inc., and Discovery Insurance Co.: \$679,737. | Bryan |
| 14. | Resolution Authorizing FY17-18 Blanket Purchase Orders for Clinic and Services: \$720,144. | Huff |
| 15. | A. Resolution Approving Purchase of Equipment, Services, and Supplies: Sheriff's Department: \$552,889.
B. Resolution Approving Purchase of Equipment, Services, and Supplies: Detention Center: \$1,054,779. | Ingram |
| 16. | A. Resolution Authorizing the Approval of a Firework Show for Deep Run, NC on June 24, 2017.
B. Resolution Authorizing FY17-18 Service Contracts and Purchase Orders: Emergency Services: Emergency Management Division: \$59,555.
C. Resolution Authorizing Approval for the Remount of Two (2) Ford E450 Wheeled Coach Ambulance Box: Select Custom Apparatus, Inc.: \$170,000, and the Purchase of Two (2) 2017 Ford F250 4x4 Trucks: Piedmont Truck Center, Inc.: \$70,000.
D. Resolution Authorizing FY17-18 Service Contracts and Purchase Orders: Emergency Services: Communications Division: Emergency Telephone Fund: \$686,434.98.
E. Resolution Authorizing FY17-18 Service Contracts and Purchase Orders: Emergency Services: Communications Division: \$507,946.49.
F. Resolution Authorizing FY17-18 Service Contracts and Purchase Orders: Emergency Services: EMS Division: \$639,725.61. | Dail |
| 17. | A. Budget Ordinance Amendment: General Fund: DSS: \$50,000: Increase.
B. Resolution Authorizing FY17-18 Service Contracts and Purchase Orders: Department of Social Services: \$1,470,119.
C. Resolution Approving Provider Agreements for Subsidized Day Care: \$1,920,914. | Harrison |

APPOINTMENTS: 5 Min.

- 18. Resolution Approving Citizens to Boards, Commissions, Etc. Board

OTHER ITEMS: 10 Min.

- 19. Items from County Manager. Board
- 20. **Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).** Board