

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 21, 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

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| 1. | Approval of Minutes: Regular Board Meeting: August 7, 2017. | King/Bryan |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. | Resolution Approving Presentation of Badge and Service Weapon to Retiring Deputy Willie Edgar McKeel, Jr. | Ingram |
| 3. | Proclamation Honoring Fire Chief Brian Wade. | Dail |
| 4. | Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property by Auction. | Dail |
| 5. | A. Resolution Approving 2016-2017 Collectors Annual Settlement.
B. Resolution Approving Insolvent Personal Property Tax List. | Parrish |
| 6. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Contract with Dell Marketing L.P.: \$6,238.15. | Huff |
| 7. | Budget Ordinance Amendment: General Fund: Health: Adult Health Program: Increase: \$1,791. | Huff |
| 8. | Budget Ordinance Amendment: General Fund: Health: Adult Health Program: Increase: \$3,810. | Huff |
| 9. | Budget Ordinance Amendment: General Fund: Health: WIC: Increase: \$4,675. | Huff |
| 10. | Budget Ordinance Amendment: General Fund: Health: WIC: Increase: \$4,688. | Huff |
| 11. | Budget Ordinance Amendment: General Fund: Health: WIC: Increase: \$7,290. | Huff |

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| 12. Resolution Approving the Revisions of Lenoir County Transit Policies and the Adoption of Records Retention and Disposition Schedule for Public Transportation Systems. | Greene |
| 13. Resolution Approving the Advertising Contract: Lenoir County Cooperative Extension: Seniors' Health Insurance Information Program (SHIIP). | Greene |
| 14. Resolution Approving Application for FY2017-2018 Rural Operating Assistance Program (ROAP) totaling \$182,413: Elderly Disabled Transportation Assistance Program (EDTAP), \$76,354: Employment Transportation Assistance Program (EMP), \$15,698: and Rural General Public (RGP) Funding: \$90,361. | Greene |
| 15. Resolution Authorizing the Issuance of Blanket Purchase Order to Rob's Hydraulics: \$15,000. | Oliver |
| 16. Resolution Authorizing the Issuance of Purchase Orders to Baker Waste Equipment, Inc.: \$40,476.30, and Grady Electric: \$8,500.00: Total: \$48,976.30. | Oliver |
| 17. Budget Ordinance Amendment: Landfill: \$54,385.30. | Oliver |
| 18. Resolution Authorizing Solid Waste Department to Contract with Leak & Associates, Inc.: \$169,700. | Oliver |
| 19. Budget Ordinance Amendment: Budget Amendment: General Fund: \$25,000. | Chestnutt |
| 20. Budget Ordinance Amendment: Budget Amendment: General Fund: \$37,300. | Chestnutt |
| 21. Budget Ordinance Amendment: Budget Amendment: Employee Insurance Fund: Increase: \$145,000. | Chestnutt |
| 22. Budget Ordinance Amendment: Budget Amendment: General Fund: \$1,645,962. | Chestnutt |
| 23. Ordinance to Allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises. | Board |

APPOINTMENTS: 5 Min.

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| 24. Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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OTHER ITEMS: 10 Min.

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| 25. Items from County Manager. | Board |
| 26. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |