

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, SEPTEMBER 18, 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: September 5, 2017.

King/Bryan

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. Resolution Honoring Bill Ellis. | Board |
| 3. Resolution Request to Continue Electing Status for the Work First Program During State Fiscal Years 2019-2021. | Harrison |
| 4. Resolution Authorizing the Issuance of a Purchase Order to Trittech Forensics: \$3,584. | Ingram |
| 5. Budget Ordinance Amendment: General Fund: Health: (Child Health Program): Decrease: \$24,239. | Huff |
| 6. Resolution Approving the Award of Contract and Authorizing County Administration to Execute the Contract for Demolition of the Lenoir County Cooperative Extension Building with Bruin Builders, Inc.: \$24,500. | Bryan |
| 7. Resolution Approving a Purchase Order to Tony Williams Concrete: \$30,000. | Ellis |
| 8. Budget Ordinance Amendment: Budget Amendment: Insurance: \$6,220. | Chestnutt |
| 9. Budget Ordinance Amendment: Budget Amendment: Capital Fund: \$53,919. | Chestnutt |
| 10. Budget Ordinance Amendment: Budget Amendment: Capital Fund: \$83,000. | Chestnutt |
| 11. Budget Ordinance Amendment: Budget Amendment: Emergency Telephone: \$10,464.13 | Chestnutt |

12. Resolution Approving the Purchase of Two (2) Laptops and Accessories for the Community Paramedic Program: MobileDemand: \$3,140.16. Dail

13. Resolution Authorizing Southwood Volunteer Fire & Rescue to Purchase One (1) 2018 Pierce Rescue: \$732,689. Dail

APPOINTMENTS: 5 Min.

14. Resolution Approving Citizens to Boards, Commissions, Etc. Board

OTHER ITEMS: 10 Min.

15. Items from County Manager. Board

16. **Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).** Board