

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, OCTOBER 2, 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: September 18, 2017.                 | King/Bryan |
| 2. | 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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| 3.  | Resolution Approving the Revisions to the Lenoir County Transit Title VI Program Plan, Lenoir County Transit System Safety Plan, Lenoir County Transit Disposition Policy, Operator Handbook and the Lenoir County Transit Advisory Board By-Laws. | Greene |
| 4.  | Resolution Requesting the Establishment of an Electronic Gaming Operations Ordinance for Lenoir County.  | O'Neal |
| 5.  | Resolution Authorizing the Purchase of Replacement Parking Lot Lights for the Lenoir County Board of Elections Located at 130 S. Heritage Street: \$3,983.   | Howard |
| 6.  | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.  | Howard |
| 7.  | Resolution Requesting the Establishment of Fees for Rabies Vaccinations.   | Huff   |
| 8.  | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Stanbio Laboratories: \$3,000.   | Huff   |
| 9.  | Budget Ordinance Amendment: General Fund: Health: (Adult Health Program-BCCCP): Increase: \$6,120.   | Huff   |
| 10. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Theracom, LLC: \$13,167.   | Huff   |

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| 11. | Resolution Authorizing Lenoir County Health Department to Execute an Increase in Purchase Order Contract to Nutrition Plus: \$19,500.   | Huff  |
| 12. | Budget Ordinance Amendment: General Fund: Health: (Child Health): Decrease: \$24,239.   | Huff  |
| 13. | Budget Ordinance Amendment: General Fund: Health: (Child Health): Increase: \$28,000.   | Huff  |
| 14. | Resolution Authorizing Lease with Caterpillar Financial for a New Caterpillar 926M Wheel Loader with Waste Handling Package for Use at the Landfill: Gregory Poole: \$168,041.67.   | Bryan |
| 15. | Resolution Authorizing the Lenoir County Economic Development Department to File a Formal Application for the NC Industrial Development Utility Account Grant Program for Construction of Water Line for Lyndon Steel Company, Inc.: \$231,780. | Pope  |

**APPOINTMENTS: 5 Min.**

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| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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**OTHER ITEMS: 10 Min.**

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| 17. | Items from County Manager.   | Board |
| 18. | <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b> | Board |