

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, OCTOBER 16, 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: October 2, 2017.

King/Bryan

**END OF CONSENT AGENDA**

**PUBLIC HEARING/RESOLUTIONS:**

2. A. Public Hearing Regarding Proposed Community Transportation Program.  
B. Resolution Supporting Public Transportation Program.  
C. Resolution Supporting Human Service Agency Transportation Program.  
D. Resolution Authorizing Persons to Execute Required Documents for Community Transportation Grant: FY18/19.

Greene

3. A. Public Hearing Regarding CDBG Disaster Recovery Program for Hurricane Matthew Recovery.  
B. Resolution Authorizing the Submittal of an Application for a 2017 CDBG-Disaster Recovery Grant: \$1,000,000.  
C. Resolution Authorizing the Filing of an Application for CDBG Disaster Recovery Funds.

Harris

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

4. Resolution Authorizing Solid Waste Department to Contract with Nathan’s Outdoor Products: \$2,898.26.
5. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Paragard: \$4,902.60.
6. Resolution in Support of Reviewing Traffic Movement at the Intersection of Highway 70 West at the Chick-Fil-A/Lowe’s Entrance by the NC Department of Transportation to Determine if Crossover Upgrades are Necessary.

Oliver

Huff

Pope

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| 7.  | Resolution in Support of Improvements of NC 55 at NC 11 and SR 1341 (Tyree Road) in Kinston by the NC Department of Transportation.  | Pope      |
| 8.  | Resolution Authorizing the County Finance Officer and County Cooperative Extension Director to Sign Annual Partnership for Children Grant Agreements and Financial Status Reports for the Parents As Teachers Program Administered by Lenoir County Cooperative Extension. | Chestnutt |
| 9.  | Resolution Approving Acceptance of Extension and Execution of Contract for Independent Audit Services: Carr, Riggs & Ingram, L.L.C., LaGrange, NC: \$48,000.   | Chestnutt |
| 10. | Resolution Approving the Award of Contract and Authorizing County Administration to Execute the Contract for the Construction of the new Lenoir County Cooperative Extension Building.   | Bryan     |
| 11. | Resolution Approving the Transferring of Property Ownership from City of Kinston/Lenoir County to the NC Global Transpark Authority.   | Jarman    |

**APPOINTMENTS: 5 Min.**

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| 12. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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**OTHER ITEMS: 10 Min.**

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| 13. | Items from County Manager.   | Board |
| 14. | <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).</b> | Board |