

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 6, 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: October 16, 2017. | King/Bryan |
| 2. | 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 Rezoning of Property on Hwy 11 North from Rural to Commercial: Case No: RZ-17-001. | Humphrey |
| 4. | Resolution Appointing Review Officer. | Parrish |
| 5. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. | Parrish |
| 6. | Resolution Authorizing Change of Operating Hours on Saturdays at the Landfill Located at 2949 Hodges Farm Road, Kinston, N.C. | Oliver |
| 7. | Resolution Approving the Lenoir County Transit Purchasing and Procurement Policy. | Greene |
| 8. | Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property by Auction. | Greene |
| 9. | Resolution Approving Economic Development Grant Agreement: EZ-Flo International, Inc.: \$17,363. | Pope |
| 10. | Resolution Approving Blanket Purchase Order for Emergency Repair of Detention Center A/C Chiller: Brady Trane Service, Inc.: \$5,760.26. | Ingram |

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| 11. Budget Ordinance Amendment: Capital Outlay Vehicles: Fund 150: Increase: \$20,000. | Ingram |
| 12. Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property by Auction. | Dail |
| 13. Resolution Approving the Purchase of Two (2) APX6000 700/800 Model 2.5 Portable Radios: Motorola Solutions: \$7,180.50. | Dail |
| 14. Resolution Approving the Purchase of a DLX Shelter Kit: Deployed Logix, Inc.: \$23,690. | Dail |
| 15. Resolution Authorizing Lenoir Soil & Water to Purchase One (1) 2018 Ford F150 4x4 Truck: Capital Ford: \$32,133. | Parker |
| 16. Budget Ordinance Amendment: Capital Funds: \$30,718. | Chestnutt |
| 17. Budget Ordinance Amendment: Process Funds: \$948,223. | Chestnutt |
| 18. Budget Ordinance Amendment: Capital Funds: \$2,149,957. | Chestnutt |

APPOINTMENTS: 5 Min.

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| 19. Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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OTHER ITEMS: 10 Min.

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| 20. Items from County Manager. | Board |
| 21. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |