

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 20, 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: November 6, 2017. | King/Bryan |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 2. | Resolution Approving Fireworks Show at Arendell Parrott Academy for the 2017 Football Championship Game. | Dail |
| 3. | Resolution Approving the Purchase of Two (2) Iron House Chairs: Evans Consoles: \$3,823.98. | Dail |
| 4. | Resolution Authorizing the Issuance of Blanket Purchase Order: Carolina Gear & Engine: \$3,309.25. | Oliver |
| 5. | Resolution Authorizing the Issuance of a Purchase Order: Lowe’s: \$3,500. | Oliver |
| 6. | Resolution Approving Amendment to Contract and Purchase Order: Dr. Amy D. James, Psyd.: \$10,000. | Harrison |
| 7. | Resolution Approving Amendment to Contract and Purchase Order: Vanguard Professional Staffing: \$15,000. | Harrison |
| 8. | Resolution Authorizing the Acceptance of a Grant from the North Carolina Tobacco Trust Fund Commission: \$78,076. | Kelly |

APPOINTMENTS: 5 Min.

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| 9. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
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OTHER ITEMS: 10 Min.

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| 10. | Resolution Stating Intent to Proceed with a Non-Binding Advisory Referendum Authorizing a .25% Local Sales Tax for Lenoir County. | Jarman |
| 11. | Items from County Manager. | Board |
| 12. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |