

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, DECEMBER 4, 2017 – TIME: 9:00 A.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.**

Election of Chairman

Attorney Robert W. Griffin

Election of Vice-Chair

Attorney Robert W. Griffin

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: November 20, 2017.

King/Bryan

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

2. Budget Ordinance Amendment: Elections: \$5,510: Decrease. Chestnutt
3. Resolution Approving the Purchase of Four (4) Airway Manikin Trainers for the Emergency Services Training Department: Gaumard Simulators: \$4,829. Dail
4. Resolution Approving the Repair of a 2007 Ford Expedition: Garriss Body Shop, LLC: \$5,025.32. Dail
5. Resolution Authorizing Contract Between Lenoir County and Lenoir Memorial Hospital, Inc. for Community Paramedicine until November 30, 2019. Dail
6. Resolution Approving Request to Continue Electing Status for the Work First Program During State Fiscal Years 2019-2022. Harrison
7. Resolution Authorizing Award of Contract for Southwest Creek Stream Debris Removal: Coastal Plains Clearing: \$219,999.56. Parker
8. Resolution Approving 2018 Calendar of Board Meeting Dates and Times. Jarman

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| 9. | Resolution Approving 2018 County Holidays. | Jarman |
| | APPOINTMENTS: 5 Min. | |
| 10. | Resolution Approving Citizens to Boards, Commissions, Etc. | Board |
| | OTHER ITEMS: 10 Min. | |
| 11. | Items from County Manager. | Board |
| 12. | Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary). | Board |