



LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Monday, October 19, 2020 – 4:00 PM
North Carolina Cooperative Extension/Lenoir County Center
Livestock Arena, 1791 NC 11, Kinston, North Carolina

AGENDA

CALL TO ORDER

Chairman Linda Rouse Sutton

Invocation: Preston Harris

Pledge of Allegiance

THE NC ETHICS LAW:

PUBLIC INFORMATION

A. Resolution Honoring Retired Employee Lucy Marston

PUBLIC HEARING: 10 Minutes

1. Public Hearing Notice for FY-22 Community Transportation Program Grant.
PRESENTED BY: Greene

PUBLIC COMMENTS

Informal

(All speakers signed up at the door prior to the meeting have a total of three (3) minutes per speaker)

ADDITIONS / DELETIONS OR ADOPTIONS TO AGENDA

CONSENT AGENDA

1. Approval of October 5, 2020, Regular Meeting Minutes.
PREPARED BY: King/Bryan

2. Resolution Honoring Retired Employee Lucy Marston.
PRESENTED BY: Board
3. Resolution Approving Purchase Order to Lawmen's Inc. for the Purchase of 80 TLR-7A Lights.: \$3,808.00.
PRESENTED BY: Sheriff Ingram
4. Resolution Authorizing Purchase Order to Bruce Loftin DBA Triple L Coatings for Painting the Old Pink Hill Gym.: \$9,400.00.
PRESENTED BY: Povar
5. Resolution Authorizing Lenoir County Health Department to Set Community Rabies Vaccination Clinics and Clinic Fees.: \$8.00.
PRESENTED BY: Brown
6. Budget Ordinance Amendment to Appropriate Additional Funding for the Local Health Department to Provide Items to Clients Participating in an Evidence-Based Strategy to Enhance the Program and/or Improve Engagement in Program Services, and/or to Provide Continuing Education to the Health Department Staff.: \$2,406.00.
PRESENTED BY: Brown
7. Resolution Authorizing Lenoir County Health Department to Purchase Two Tents for Mass Vaccination Clinics.: \$18,982.00.
PRESENTED BY: Brown
8. Resolution Approving Purchase Order to Maria Baltazar for Painting Services located at the Scale House.: \$3,000.00.
PRESENTED BY: Hill
9. Resolution Approving a Purchase Order to Airgas USA, LLC for the Purchase of a Welder.: \$3,027.03.
PRESENTED BY: Hill
10. Resolution Approving a Purchase Order to JConstruction for Repairs to the Transfer Station.: \$3,250.00.
PRESENTED BY: Hill
11. Budget Ordinance Amendment to Appropriate Grant Funds Received by Elections for Personnel Expenses for Workers at Elections Office and Polling Places.: \$38,000.00.
PRESENTED BY: Hines
12. Resolution Approving Group 7 Service Agreement to Mai Company.: \$84,454.44.
PRESENTED BY: Thompson
13. Budget Ordinance Amendment to Appropriate Funds Received by the Health Department to Support Infection Prevention-Related Activities: \$82,049.00.: Increase.
PRESENTED BY: Brown

NEW BUSINESS

14. Resolution in Support of the Display of the National Motto "In God We Trust".
PRESENTED BY: Lanier
15. Resolution Approving the Issuance of a Purchase Order to DOC – Enterprise Administration for the Cost of 6 Double-Bladed County Entrance Signs.: \$2,852.00.
PRESENTED BY: Bryan

16. Approval of North Carolina Global Transpark Economic Development Region Master Agreement.

PRESENTED BY: James

17. Resolution Authorizing Execution of Documents for FY-22 Community Transportation Grant.: \$468,340.00.

PRESENTED BY: Greene

18. Resolution Authorizing Execution of Documents for NCDHHS CARES Act Operating Grant.

PRESENTED BY: Greene

APPOINTMENTS

19. Resolution Approving Citizens to Boards, Commissions, Etc.

PRESENTED BY: Board

OTHER ITEMS

Items from County Manager

20. Items from County Manager.

PRESENTED BY: James

Items from County Attorney/Commissioners Public Comments/Closed Session (If necessary)

ADJOURN

If you need assistance in understanding or participating in the meeting, please contact Lenoir County at (252) 559-6450 at least 24 hours in advance, and we will try to make accommodations.
